

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

RYAN SAMSEL,

Petitioner,

Civil Action No. 24-cv-05026

-against-

(Kovner, J.)

COLETTE S. PETERS, Director of Federal Bureau of
Prisons, WARDEN, Metropolitan Detention Center –
Brooklyn, Federal Bureau of Prisons, RONALD L. DAVIS,
Director U.S. Marshalls Service, THOMAS N. FAUST,
Director Department of Corrections of the District of
Columbia, and MERRICK GARLAND, Attorney General
as Head of the U.S. Department of Justice,

Respondents.

-----X

**DECLARATION OF ASSISTANT U.S. ATTORNEY
KATHLEEN A. MAHONEY**

I, Kathleen A. Mahoney, declare and state as follows:

I am an Assistant United States Attorney, Eastern District of New York.

I make this declaration to place the appended Exhibit A, which is true copy of the printout of the publicly available Docket Report for *United States v. Samsel, et al*, 21-cr-00537-JMC-1 (D.D.C), into the record in the above-captioned proceeding pursuant to 28 U.S.C. § 2241 for the convenience of the Court and Petitioner.

In accordance with 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated: August 20, 2024
Brooklyn, New York

s/Kathleen A. Mahoney
KATHLEEN A. MAHONEY
Assistant U.S. Attorney

EXHIBIT A

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CAT B

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00537-JMC-1

Case title: USA v. SAMSEL et al

Date Filed: 08/25/2021

Magistrate judge case number: 1:21-mj-00188-ZMF

Assigned to: Judge Jia M. Cobb

Appeals court case number: 22-3034

Defendant (1)**RYAN SAMSEL**represented by **Elisabeth K.H. Pasqualini**

EKHP LAW, LLC

407 N Front St.

Suite 2

Harrisburg, PA 17101

717-542-3330

Fax: 717-674-7530

Email: e@ekhplaw.com

*TERMINATED: 06/25/2021**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***John M. Pierce**

JOHN PIERCE LAW P.C.

21550 Oxnard Street

Suite 3rd Floor OMB #172

Woodland Hills, CA 91367

213-400-0725

Email: Jpierce@JohnPierceLaw.com

*TERMINATED: 08/16/2021**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Robert Lee Jenkins , Jr.**

BYNUM & JENKINS, PLLC

1010 Cameron Street

Alexandria, VA 22314

(703) 309-0899

Fax: (703) 229-8652

Email: rjenkins@bynumandjenkinslaw.com

*TERMINATED: 06/14/2021**LEAD ATTORNEY*

Designation: Retained

Stanley Edmund Woodward , Jr.
BRAND WOODWARD LAW, LP
400 Fifth Street, Northwest
Washington, DC 20001
202-996-7447
Fax: 202-996-0113
Email: stanley@brandwoodwardlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

William Lee Shipley , Jr.
LAW OFFICES OF WILLIAM L.
SHIPLEY
PO Box 745
Kailua, HI 96734
808-228-1341
Email: 808Shipleylaw@gmail.com
TERMINATED: 03/08/2024
LEAD ATTORNEY
Designation: Retained

Juli Zsuzsa Haller
AMERICA FIRST LEGAL FOUNDATION
611 Pennsylvania Avenue, SE
#231
Washington, DC 20003
202-670-3304
Email: juli.haller@aflegal.org
TERMINATED: 03/30/2023
Designation: Retained

Pending Counts

18 U.S.C. 231(a)(3); CIVIL DISORDER;
Civil Disorder
(1-2)

18 U.S.C. 231(a)(3); CIVIL DISORDER;
Civil Disorder
(1s-2s)

18 U.S.C. 231(a)(3); CIVIL DISORDER;
Civil Disorder
(1ss-2ss)

18 U.S.C. 231(a)(3), 2; CIVIL DISORDER;
Civil Disorder
(1sss)

18:231(a)(3), 2; CIVIL DISORDER; Civil
Disorder
(1ssss)

Disposition

COURT VERDIT OF GUILTY

18 U.S.C. 111(a)(1) and (b) and 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Using a Dangerous Weapon, Inflicting
Bodily Injury, and Aiding and Abetting
(2sss)

18:111(a)(1) and (b), 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Using a Dangerous Weapon, Inflicting
Bodily Injury, and Aiding and Abetting
(2ssss)

COURT VERDIT OF GUILTY

18 U.S.C. 111(a)(1) and (b) and 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Using a Dangerous Weapon, Inflicting
Bodily Injury, and Aiding and Abetting
(3-4)

18 U.S.C. 111(a)(1) and (b) and 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Using a Dangerous Weapon, Inflicting
Bodily Injury, and Aiding and Abetting
(3s)

18 U.S.C. 111(a)(1) and (b) and 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Using a Dangerous Weapon, Inflicting
Bodily Injury, and Aiding and Abetting
(3ss)

18 U.S.C. 111(a)(1) and (b) and 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Using a Dangerous Weapon and Aiding and
Abetting
(3sss)

18 U.S.C. 111(a)(1);
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
(4s)

18 U.S.C. 111(a)(1);
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,

Resisting, or Impeding Certain Officers
(4ss)

18 U.S.C. 1752(a)(4), (b)(1)(A), (b)(1)(B)
and 2; TEMPORARY RESIDENCE OF
THE PRESIDENT; Engaging in Physical
Violence in a Restricted Building or
Grounds with a Deadly or Dangerous
Weapon, Resulting in Significant Bodily
Injury, and Aiding and Abetting
(5)

18 U.S.C. 1752(a)(4); TEMPORARY
RESIDENCE OF THE PRESIDENT;
Engaging in Physical Violence in a
Restricted Building or Grounds
(5s)

18 U.S.C. 1752(a)(1) and (a)(4);
TEMPORARY RESIDENCE OF THE
PRESIDENT; Entering and Engaging in
Physical Violence in a Restricted Building
or Grounds
(5ss)

18 U.S.C. 1752(a)(1) and (b)(1)(A);
TEMPORARY RESIDENCE OF THE
PRESIDENT; Entering and Remaining in a
Restricted Building or Grounds with a
Deadly or Dangerous Weapon
(5sss)

40 U.S.C. 5104(e)(2)(F) and 2; VIOLENT
ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS; Act of Physical
Violence in a Capitol Grounds or Buildings
and Aiding and Abetting
(6)

40 U.S.C. 5104(e)(2)(F) and 2; VIOLENT
ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS; Act of Physical
Violence in a Capitol Grounds or Buildings
and Aiding and Abetting
(6s)

40 U.S.C. 5104(e)(2)(F) and 2; VIOLENT
ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS; Act of Physical
Violence in a Capitol Grounds or Buildings
and Aiding and Abetting
(6ss)

18 U.S.C. 1752(a)(2) and (b)(1)(A);
TEMPORARY RESIDENCE OF THE
PRESIDENT; Disorderly and Disruptive
Conduct in a Restricted Building or
Grounds with a Deadly or Dangerous

Weapon
(6sss)

18 U.S.C. 1512(c)(2) and 2; TAMPERING
WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official
Proceeding and Aiding and Abetting
(7)

18 U.S.C. 1512(c)(2) and 2; TAMPERING
WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official
Proceeding and Aiding and Abetting
(7s)

18 U.S.C. 1512(c)(2) and 2; TAMPERING
WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official
Proceeding and Aiding and Abetting
(7ss)

18 U.S.C. 1752(a)(4), (b)(1)(A),(b)(1)(B)
and 2; TEMPORARY RESIDENCE OF
THE PRESIDENT; Engaging in Physical
Violence in a Restricted Building or
Grounds with a Deadly or Dangerous
Weapon, Resulting in Significant Bodily
Injury, and Aiding and Abetting
(7sss)

18 U.S.C. 111(a)(1) and (b) and 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Using a Dangerous Weapon, Inflicting
Bodily Injury, and Aiding and Abetting
(8s)

40 U.S.C. 5104(e)(2)(D); VIOLENT
ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS; Disorderly
Conduct in a Capitol Building or Grounds
(8sss)

40:5104(e)(2)(D); VIOLENT ENTRY AND
DISORDERLY CONDUCT ON CAPITOL
GROUNDS; Disorderly Conduct in a
Capitol Building or Grounds
(8ssss)

COURT VERDIT OF GUILTY

40 U.S.C. 5104(e)(2)(F) and 2; VIOLENT
ENTRY AND DISORDERLY CONDUCT
ON CAPITOL GROUNDS; Act of Physical
Violence in the Capitol Grounds or
Buildings and Aiding and Abetting
(9sss)

COURT VERDIT OF GUILTY

40:5104(e)(2)(F) and 2; VIOLENT ENTRY
AND DISORDERLY CONDUCT ON
CAPITOL GROUNDS; Act of Physical

Violence in the Capitol Grounds or
Buildings and Aiding and Abetting
(9ssss)

18 U.S.C. 111(a)(1) and (b) and 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
Using a Dangerous Weapon, Inflicting
Bodily Injury, and Aiding and Abetting
(10ss)

18 U.S.C. 1512(c)(2) and 2; TAMPERING
WITH A WITNESS, VICTIM OR
INFORMANT; Obstruction of an Official
Proceeding and Aiding and Abetting
(10ss)

18:1512(c)(2) and 2; TAMPERING WITH
A WITNESS, VICTIM OR INFORMANT;
Obstruction of an Official Proceeding and
Aiding and Abetting
(10ssss)

COURT VERDIT OF GUILTY

18 U.S.C. 231(a)(3); CIVIL DISORDER;
Civil Disorder
(11ss)

18:231(a)(3); CIVIL DISORDER; Civil
Disorder
(11ssss)

COURT VERDIT OF GUILTY

18 U.S.C. 111(a)(1);
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, or Impeding Certain Officers
(12ss)

18:111(a)(1);
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, Or Impeding Certain Officers
(12ssss)

COURT VERDIT OF GUILTY

18:111(a)(1) and (b), 2;
ASSAULTING/RESISTING/IMPEDING
OFFICERS/EMPLOYEES; Assaulting,
Resisting, Or Impeding Certain Officers
Using a Dangerous Weapon, and Aiding and
Abetting
(13ssss)

COURT VERDIT OF GUILTY

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

18:111(a)(1) and (b), 2;
 ASSAULTING/RESISTING/IMPEDING
 OFFICERS/EMPLOYEES; Assaulting,
 Resisting, or Impeding Certain Officers
 Using a Dangerous Weapon, Inflicting
 Bodily Injury, and Aiding and Abetting
 (3ssss)

COURT VERDICT OF NOT GUILTY

18:1752(a)(1) and (b)(1)(A); TEMPORARY
 RESIDENCE OF THE PRESIDENT;
 Entering and Remaining in a Restricted
 Building or Grounds with a Deadly or
 Dangerous Weapon
 (5ssss)

COURT VERDICT OF NOT GUILTY

18:1752(a)(2) and (b)(1)(A); TEMPORARY
 RESIDENCE OF THE PRESIDENT;
 Disorderly and Disruptive Conduct in a
 Restricted Building or Grounds with a
 Deadly or Dangerous Weapon
 (6ssss)

COURT VERDICT OF NOT GUILTY

18:1752(a)(4) and (b)(1)(A), (b)(1)(B), and
 2; TEMPORARY RESIDENCE OF THE
 PRESIDENT; Engaging in Physical
 Violence in a Restricted Building or
 Grounds with a Deadly or Dangerous
 Weapon, Resulting in Significant Bodily
 Injury, and Aiding and Abetting
 (7ssss)

COURT VERDICT OF NOT GUILTY

Highest Offense Level (Terminated)

Felony

Complaints

COMPLAINT in Violation of 18:111;
 18:231(a)(3); 18:1512(c)(2)

Disposition

Plaintiff

USA

represented by **Christopher Brunwin**

USAO

Violent and Organized Crime

Federal Courthouse

312 N. Spring Street

13th Floor

Los Angeles, CA 90012

213-894-4242

Email: christopher.brunwin@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant U.S. Attorney

Hava Arin Levenson Mirell
U.S. ATTORNEY'S OFFICE
312 N. Spring St.
Suite 1200
Los Angeles, CA 90012
213-894-0717
Email: hava.mirell@usdoj.gov
TERMINATED: 02/25/2022
LEAD ATTORNEY
Designation: Assistant U.S. Attorney

Karen E. Rochlin
DOJ-USAO
99 Northeast 4th Street
Miami, FL 33132
305-961-9234
Email: karen.rochlin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Kyle Robert Mirabelli
USAO
Capitol Siege Section
601 D Street NW
Suite 6-725
Washington, DC 20001
202-815-4028
Email: kyle.mirabelli@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Alexandra Foster
DOJ-USAO
Lrm Heckman, Jim
880 Front Street
Room 6293
San Diego, CA 92101-8807
(619) 546-6735
Email: alexandra.foster@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

April Nicole Russo
U.S. ATTORNEY'S OFFICE
Appellate Division
555 Fourth Street, NW
Washington, DC 20001
(202) 252-1717
Email: april.russo@usdoj.gov
TERMINATED: 01/19/2022
Designation: Assistant U.S. Attorney

Christopher Amore

DOJ-USAO

District of New Jersey

970 Broad Street

Ste 700

Newark, NJ 07102

973-645-2757

Email: christopher.amore@usdoj.gov

*TERMINATED: 05/03/2022**Designation: Assistant U.S. Attorney***Danielle Sara Rosborough**

U.S. ATTORNEY'S OFFICE

Criminal Division, National Security

Section

555 4th Street, NW

Washington, DC 20001

(202) 305-2461

Email: danielle.rosborough@usdoj.gov

*TERMINATED: 01/19/2022**Designation: Assistant U.S. Attorney***Jacqueline N. Schesnol**

DOJ-USAO

United States Attorney's Office

40 North Central Avenue

Suite 1800

Phoenix, AZ 85004-4449

(602) 514-7689

Email: jacqueline.schesnol@usdoj.gov

*TERMINATED: 06/17/2022**Designation: Assistant U.S. Attorney***James Pearce**

U.S. DEPARTMENT OF JUSTICE

CRIMINAL DIVISION APPELLATE

SECTION

Department of Justice, Criminal Division

950 Pennsylvania Ave NW

Suite 1250

Washington, DC 20530

(202) 532-4991

Fax: (202) 305-2121

Email: james.pearce@usdoj.gov

*ATTORNEY TO BE NOTICED**Designation: Assistant U.S. Attorney***Joseph Hutton Marshall**

USAO

601 D Street NW

Washington, DC 20001

202-252-6629

Email: joseph.hutton.marshall@usdoj.gov

ATTORNEY TO BE NOTICED

Designation: Assistant U.S. Attorney

Robert Craig Juman

U.S. ATTORNEY'S OFFICE

500 E. Broward Blvd.

Ft. Lauderdale, FL 33132

786-514-9990

Email: robert.juman@usdoj.gov

TERMINATED: 05/03/2022

Designation: Assistant U.S. Attorney

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 01/29/2021 | <u>1</u> | SEALED COMPLAINT as to RYAN SAMSEL (1). (Attachments: # <u>1</u> Redacted Statement of Facts) (zstd) Modified on 1/31/2021 (zstd). [1:21-mj-00188-ZMF] (Entered: 01/31/2021) |
| 01/29/2021 | <u>3</u> | MOTION to Seal Case by USA as to RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(zstd) [1:21-mj-00188-ZMF] (Entered: 01/31/2021) |
| 01/29/2021 | <u>4</u> | ORDER granting <u>3</u> Motion to Seal Case as to RYAN SAMSEL (1). Signed by Magistrate Judge Zia M. Faruqui on 1/29/2021. (zstd) [1:21-mj-00188-ZMF] (Entered: 01/31/2021) |
| 01/30/2021 | | Case unsealed as to RYAN SAMSEL (bb) [1:21-mj-00188-ZMF] (Entered: 01/31/2021) |
| 01/30/2021 | | Arrest of Defendant RYAN SAMSEL in the Eastern District of Pennsylvania. (kk) [1:21-mj-00188-ZMF] (Entered: 03/25/2021) |
| 02/17/2021 | <u>5</u> | Consent MOTION to Continue <i>PRELIMINARY HEARING AND FOR EXCLUDABLE DELAY</i> by USA as to RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order) (Russo, April) [1:21-mj-00188-ZMF] (Entered: 02/17/2021) |
| 02/17/2021 | 10 | MOTION to Exclude by USA as to RYAN SAMSEL. (See DE #5 to view document). (bb) [1:21-mj-00188-ZMF] (Entered: 03/20/2021) |
| 02/19/2021 | <u>8</u> | ORDER Granting <u>5</u> Consent MOTION to Continue PRELIMINARY HEARING AND FOR EXCLUDABLE DELAY by USA as to RYAN SAMSEL (1). Time between 2/17/2021 and 4/1/2021 (43 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of Justice X-T. Preliminary Hearing set for 4/1/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 2/19/2021. (zpt) [1:21-mj-00188-ZMF] (Entered: 02/23/2021) |
| 02/19/2021 | | NOTICE OF CORRECTED DOCKET ENTRY: as to RYAN SAMSEL re 7 Pretrial Services Report was entered in error as a duplicate entry (zstd) [1:21-mj-00188-ZMF] (Entered: 02/27/2021) |
| 02/19/2021 | <u>14</u> | Arrest Warrant, dated 1/29/2021, returned executed in the U.S. District Court for the District of Columbia on 2/19/2021 as to Defendant RYAN SAMSEL. (kk) (zkk). [1:21-mj-00188-ZMF] (Entered: 03/25/2021) |
| 02/19/2021 | | ORAL MOTION by USA to Commit Defendant RYAN SAMSEL to the Custody of the U.S. Attorney General. (kk) [1:21-mj-00188-ZMF] (Entered: 03/25/2021) |
| 02/19/2021 | | Minute Entry for Initial Appearance as to RYAN SAMSEL held by video before Magistrate Judge Robin M. Meriweather on 2/19/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by USA to Commit Defendant to the Custody of the U.S. |

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| | | Attorney General. The defendant does not contest pretrial detention at this time and waives written findings of fact in support of an order of detention. Government's motion granted; Pretrial Detention Ordered. Preliminary Hearing set for 4/1/2021 at 1:00 pm by telephonic/VTC before Magistrate Judge G. Michael Harvey. The defendant consents to holding the preliminary hearing beyond 21 days. The Government's Consent Motion <u>5</u> to Exclude Time Under the Speedy Trial Act from 1/29/2021 to 4/1/2021, is granted in part and denied in part. The Court will exclude the period from 2/19/2021 to 4/1/2021 at this time pursuant to the Speedy Trial Act, in the interest of justice. Bond Status of Defendant: Defendant Held Without Bond. Defendant committed/commitment issued. Court Reporter: Bryan Wayne. Defense Attorneys: Carlos Vanegas standing in and Elizabeth Pasqualini (awaiting admission to the USDC-DC Bar); U.S. Attorney: April Russo; Pretrial Officer: John Copes. (kk) [1:21-mj-00188-ZMF] (Entered: 03/25/2021) |
| 03/10/2021 | <u>9</u> | NOTICE OF ATTORNEY APPEARANCE: Elisabeth K. H Pasqualini appearing for RYAN SAMSEL (H Pasqualini, Elisabeth) [1:21-mj-00188-ZMF] (Entered: 03/10/2021) |
| 03/30/2021 | <u>11</u> | Consent MOTION to Continue <i>Preliminary Hearing and for Excludable Delay</i> by USA as to RYAN SAMSEL. (Attachments: # <u>1</u> Proposed Order)(Russo, April) [1:21-mj-00188-ZMF] (Entered: 03/30/2021) |
| 03/30/2021 | <u>16</u> | MOTION to Exclude Speedy Trial Time by USA as to RYAN SAMSEL. (See Docket Entry <u>11</u> to view document). (znmw) [1:21-mj-00188-ZMF] (Entered: 04/01/2021) |
| 03/31/2021 | <u>12</u> | WITHDRAWN PURSUANT TO ORDER FILED ON 4/6/2021..... to Substitute Attorney by RYAN SAMSEL. (Jenkins, Robert) Modified on 4/13/2021 (bb). [1:21-mj-00188-ZMF] (Entered: 03/31/2021) |
| 03/31/2021 | <u>13</u> | MOTION for Leave to Appear Pro Hac Vice Steven Metcalf, II Filing fee \$ 100, receipt number ADCDC-8343515. Fee Status: Fee Paid. by RYAN SAMSEL. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order)(Jenkins, Robert) [1:21-mj-00188-ZMF] (Entered: 03/31/2021) |
| 03/31/2021 | <u>15</u> | ORDER granting <u>11</u> Motion to Continue Preliminary Hearing as to RYAN SAMSEL (1). Preliminary Hearing continued to 5/7/2021 at 11:00 AM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqui on 3/31/2021. (ztl) [1:21-mj-00188-ZMF] (Entered: 04/01/2021) |
| 04/01/2021 | | Set/Reset Hearings as to RYAN SAMSEL;Status Hearing set for 4/1/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. (zpt) [1:21-mj-00188-ZMF] (Entered: 04/01/2021) |
| 04/02/2021 | <u>17</u> | MOTION to Withdraw Document <u>12</u> MOTION to Substitute Attorney by RYAN SAMSEL. (Jenkins, Robert) [1:21-mj-00188-ZMF] (Entered: 04/02/2021) |
| 04/02/2021 | | Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to RYAN SAMSEL (1) held on 4/2/2021. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: FTR-Gold; FTR Time Frame: CTRM 6 [1:13:16-1:26:05]; Defense Attorney: Elisabeth Pasqualini, Robert Jenkins, and Steven Metcalf; US Attorney: April Russo; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00188-ZMF] (Entered: 04/03/2021) |
| 04/06/2021 | | MINUTE ORDER Upon review of the Motion to Withdraw Motion for Substitution of Counsel <u>17</u> , it is hereby ORDERED that the Motion <u>17</u> is GRANTED and the Motion and Order for Substitution of Counsel <u>12</u> can be WITHDRAWN. Signed by Magistrate Judge G. Michael Harvey on 4/6/2021. (zpt) [1:21-mj-00188-ZMF] (Entered: 04/07/2021) |

| | | |
|------------|-----------|---|
| 04/09/2021 | | MINUTE ORDER as to RYAN SAMSEL (1). Upon review of the Motion for Admission Pro Hac Vice of Steven A. Metcalf, II <u>13</u> , it is hereby ORDERED that the attorney seeking admission pro hac vice supplement the Motion <u>13</u> to clarify whether "the attorney either has or has not been disciplined by any bar," as the current declaration notes only that the attorney has "never been disciplined by any court." See LCcR 44.1(d)(4). Signed by Magistrate Judge G. Michael Harvey on 4/9/2021. (zpt) [1:21-mj-00188-ZMF] (Entered: 04/09/2021) |
| 05/04/2021 | <u>18</u> | Consent MOTION to Continue <i>Preliminary Hearing and for Excludable Delay</i> by USA as to RYAN SAMSEL. (Russo, April) [1:21-mj-00188-ZMF] (Entered: 05/04/2021) |
| 05/04/2021 | <u>19</u> | Amended Declaration of Attorney Steven Metcalf RE: <u>13</u> Motion to Appear Pro Hac Vice by RYAN SAMSEL (Jenkins, Robert) Modified on 5/5/2021 (bb). [1:21-mj-00188-ZMF] (Entered: 05/04/2021) |
| 05/04/2021 | <u>20</u> | MOTION for Excludable Delay by USA as to RYAN SAMSEL. (See DE <u>18</u> to view document) (bb) [1:21-mj-00188-ZMF] (Entered: 05/05/2021) |
| 05/10/2021 | <u>21</u> | ORDER granting in part <u>18</u> / <u>20</u> Consent Motion by USA to Continue Preliminary Hearing and for Excludable Delay as to RYAN SAMSEL : continuing the Preliminary Hearing to 5/12/2021 at 1:00 pm by VTC before Magistrate Judge Robin M. Meriweather; excluding the period from 5/7/2021 to 5/12/2021 in computing the time within which an information or indictment must be filed under the Speedy Trial Act, in the interest of justice; signed by Magistrate Judge Robin M. Meriweather on 5/10/2021. (kk) [1:21-mj-00188-ZMF] (Entered: 05/11/2021) |
| 05/14/2021 | | ORAL MOTION for Speedy Trial by USA as to RYAN SAMSEL. (ztl) [1:21-mj-00188-ZMF] (Entered: 05/14/2021) |
| 05/14/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Ascertainment of Counsel as to RYAN SAMSEL held on 5/14/2021. Defendant present by video. Oral Motion by the Government for Speedy Trial as to RYAN SAMSEL (1); heard and granted. No objection from defense counsel. Speedy Trial Excluded from 5/14/2021 to 6/28/2021 in the Interest of Justice (XT). Status Hearing set for 5/18/2021 at 9:30 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Status Hearing set for 6/28/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Medical/Mental Health Alert issued to the Department of Corrections Medical Unit as to RYAN SAMSEL. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:39:55-2:40:48-2:48:22-3:48:23]; Defense Attorney: Elisabeth Pasqualini; US Attorney: April Russo; Pretrial Officer: Christine Schuck.(ztl) [1:21-mj-00188-ZMF] (Entered: 05/14/2021) |
| 05/18/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Status Conference as to RYAN SAMSEL held on 5/18/2021. Defendant waived his appearance for today's proceeding. Status Hearing date forthcoming. Counsel will be notified when the hearing is scheduled. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [9:43:49-10:15:34]; Defense Attorney: Elisabeth Pasqualini, Steven Metcalf II, Martin Tankleff, and Robert Jenkins; US Attorney: April Russo. (ztl) [1:21-mj-00188-ZMF] (Entered: 05/18/2021) |
| 05/18/2021 | <u>22</u> | Motion to Withdraw as Attorney by RYAN SAMSEL of <i>Steven Metcalf</i> (Tankleff, Martin) Modified on 5/21/2021 (bb). [1:21-mj-00188-ZMF] (Entered: 05/18/2021) |
| 05/20/2021 | | MINUTE ORDER as to RYAN SAMSEL (1). Upon consideration of the Motion for Leave to Withdraw as Attorney for Defendant <u>22</u> and statements made by Defendant and his attorney, Elisabeth K. H Pasqualini, at the May 20, 2021 hearing before the Court, the Court hereby finds that granting the request by Mr. Metcalf to withdraw as counsel for |

8/20/24, 9:57 AM

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| | | Defendant would not unduly delay trial, unfairly prejudice any party, or otherwise not be in the interests of justice. It is therefore ORDERED that Mr. Metcalf's request to withdraw is GRANTED. It is FURTHER ORDERED that the Motion for Admission Pro Hac Vice of Steven A. Metcalf, II <u>13</u> and the Amended Declaration of Steven A. Metcalf in Support for Admission to Practice Pro Hac Vice <u>19</u> are DENIED AS MOOT. Signed by Magistrate Judge Zia M. Faruqui on 5/20/2021. (zpt) [1:21-mj-00188-ZMF] (Entered: 05/20/2021) |
| 05/20/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: VTC Status Hearing as to RYAN SAMSEL (1) held on 5/20/2021. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: FTR-Gold; FTR Time Frame: CTRM 6 [2:15:10-2:37:31]; Defense Attorney: Elisabeth Pasqualini; US Attorney: April Russo; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) [1:21-mj-00188-ZMF] (Entered: 05/21/2021) |
| 05/20/2021 | | MINUTE ORDER Granting <u>22</u> Motion to Withdraw as Attorney by RYAN SAMSEL (1) of Steven Metcalf. See Minute Order dated 5/20/2021. Signed by Magistrate Judge Zia M. Faruqui on 5/20/2021. (zpt) [1:21-mj-00188-ZMF] (Entered: 05/21/2021) |
| 05/24/2021 | <u>23</u> | MOTION for Release from Custody - <i>Release From Temporary Detention</i> by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(H Pasqualini, Elisabeth) Modified event title on 5/27/2021 (znmw). [1:21-mj-00188-ZMF] (Entered: 05/24/2021) |
| 05/25/2021 | | MINUTE ORDER as to RYAN SAMSEL (1). Upon review of the Motion for Release from Temporary Detention <u>23</u> , it is hereby ORDERED that the government file a response, if any, by no later than 4:30 p.m. on May 27, 2021. It is FURTHER ORDERED that the parties confer and propose no fewer than three dates and times that work for a detention hearing; the proposed dates/times can be submitted to the Court via email or through a status report. Signed by Magistrate Judge Robin M. Meriweather on 5/25/2021. (zpt) [1:21-mj-00188-ZMF] (Entered: 05/26/2021) |
| 05/27/2021 | <u>24</u> | MOTION for Extension of Time to File Response/Reply as to <u>23</u> MOTION for Release from Custody by USA as to RYAN SAMSEL. (Russo, April) [1:21-mj-00188-ZMF] (Entered: 05/27/2021) |
| 06/02/2021 | <u>25</u> | Memorandum in Opposition by USA as to RYAN SAMSEL re <u>23</u> MOTION for Release from Custody (Russo, April) [1:21-mj-00188-ZMF] (Entered: 06/02/2021) |
| 06/02/2021 | | MINUTE ORDER as to Defendant RYAN SAMSEL : Upon review of the Unopposed Motion for Extension <u>24</u> it is hereby ORDERED that the Motion <u>24</u> is GRANTED. The United States' response to the defense motion shall be due by 5:00 p.m. on June 3, 2021. It is FURTHER ORDERED that a detention hearing is scheduled for 9:00 a.m. on June 4, 2021 before Magistrate Judge Zia M. Faruqui; So Ordered by Magistrate Judge Robin M. Meriweather on June 2, 2021. (kk) [1:21-mj-00188-ZMF] (Entered: 06/03/2021) |
| 06/02/2021 | | Set/Reset Deadlines as to RYAN SAMSEL: Response by USA to <u>23</u> Defendant's Motion for Release from Temporary Detention due by 5:00 PM on 6/3/2021. (kk) [1:21-mj-00188-ZMF] (Entered: 06/03/2021) |
| 06/03/2021 | | Set/Reset Hearings as to Defendant RYAN SAMSEL : Detention Hearing reset from 9:00 AM on 6/4/2021 to 1:45 PM on 6/4/2021 by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (kk) [1:21-mj-00188-ZMF] (Entered: 06/03/2021) |
| 06/04/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to RYAN SAMSEL held on 6/4/2021. Defendant present by video. Detention Hearing continued to 6/11/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4 [2:14:29-2:42:35]; Defense Attorney: |

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| | | Elisabeth Pasqualini; US Attorney: April Russo; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/04/2021) |
| 06/04/2021 | <u>27</u> | <p>TRANSCRIPT OF PROCEEDINGS in case as to RYAN SAMSEL before Magistrate Judge Zia M. Faruqui held on June 4, 2021; Page Numbers: 1-21. Date of Issuance: June 4, 2021. Transcriber: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/25/2021. Redacted Transcript Deadline set for 7/5/2021. Release of Transcript Restriction set for 9/2/2021.(Dickman, Janice) [1:21-mj-00188-ZMF] (Entered: 06/04/2021)</p> |
| 06/10/2021 | <u>28</u> | VACATED PURSUANT TO ORDER FILED 6/14/2021.....ORDER granting <u>23</u> Motion for Release from Custody to the Custody of the Commonwealth of Pennsylvania as to RYAN SAMSEL (1). Signed by Magistrate Judge Zia M. Faruqui on 6/10/2021. (ztl) Modified on 6/14/2021 (ztl). [1:21-mj-00188-ZMF] (Entered: 06/10/2021) |
| 06/14/2021 | <u>29</u> | NOTICE OF ATTORNEY APPEARANCE: John M. Pierce appearing for RYAN SAMSEL (Pierce, John) [1:21-mj-00188-ZMF] (Entered: 06/14/2021) |
| 06/14/2021 | <u>30</u> | ORDER as to RYAN SAMSEL. Signed by Magistrate Judge Zia M. Faruqui on 6/14/2021. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/14/2021) |
| 06/15/2021 | | Set/Reset Hearings as to RYAN SAMSEL: Assessment of Counsel Hearing set for 6/18/2021 at 2:30 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/15/2021) |
| 06/16/2021 | <u>31</u> | Unopposed MOTION for Protective Order by USA as to RYAN SAMSEL. (Attachments: # <u>1</u> Proposed Order)(Russo, April) [1:21-mj-00188-ZMF] (Entered: 06/16/2021) |
| 06/17/2021 | | MINUTE ORDER: The Court will be closed on June 18, 2021. It is therefore ORDERED that the hearing scheduled for June 18, 2021 is continued to 3:30 p.m. on June 21, 2021 before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Zia M. Faruqui on June 17, 2021. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/17/2021) |
| 06/20/2021 | <u>32</u> | NOTICE OF ATTORNEY APPEARANCE Danielle Sara Rosborough appearing for USA. (Rosborough, Danielle) [1:21-mj-00188-ZMF] (Entered: 06/20/2021) |
| 06/21/2021 | | ORAL MOTION for Speedy Trial by USA as to RYAN SAMSEL. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/21/2021) |
| 06/21/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Assessment of Counsel as to RYAN SAMSEL held on 6/21/2021. Defendant not present for hearing. Oral Motion by the Government for Speedy Trial as to RYAN SAMSEL (1); heard and granted. Speedy Trial Excluded from 6/21/2021 to 6/25/2021 in the Interest of Justice (XT). Ascertainment of Counsel/Status Hearing set for 6/25/2021 at 3:30 PM by |

8/20/24, 9:57 AM

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| | | Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [4:05:05-4:16:58]; Defense Attorney: John Pierce; US Attorney: Danielle Rosborough; Pretrial Officer: Andre Sidbury. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/21/2021) |
| 06/24/2021 | <u>33</u> | MOTION to Withdraw as Attorney by Elisabeth K H Pasqualini. by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(H Pasqualini, Elisabeth) [1:21-mj-00188-ZMF] (Entered: 06/24/2021) |
| 06/24/2021 | | Set/Reset Hearings as to RYAN SAMSEL:Ascertainment of Counsel set for 6/25/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/24/2021) |
| 06/25/2021 | <u>34</u> | ORDER granting <u>33</u> Motion by Elisabeth K. H. Pasqualini to Withdraw as Counsel for Defendant RYAN SAMSEL; signed by Magistrate Judge Zia M. Faruqui on 6/25/2021. (kk) [1:21-mj-00188-ZMF] (Entered: 06/25/2021) |
| 06/25/2021 | | ORAL MOTION for Speedy Trial by USA as to RYAN SAMSEL. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/28/2021) |
| 06/25/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Defendant present by video. Ascertainment of Counsel as to RYAN SAMSEL held on 6/25/2021. Oral Motion by the Government for Speedy Trial as to RYAN SAMSEL (1); heard and granted. Speedy Trial Excluded from 6/25/2021 to 7/1/2021 in the Interest of Justice (XT). Status Hearing set for 7/1/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Status Hearing set for 8/16/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2:39:11-3:49:08];Defense Attorney: John Pierce; US Attorney: Danielle Rosborough; Pretrial Officer: Christine Schuck. (ztl) [1:21-mj-00188-ZMF] (Entered: 06/28/2021) |
| 06/29/2021 | <u>35</u> | ORDER granting 26 Motion by USA to Seal Exhibits in Support of Government's Memorandum in Opposition to Defendant's Motion to Revoke Detention Order as to RYAN SAMSEL; signed by Magistrate Judge Zia M. Faruqui on 6/29/2021, nunc pro tunc to 6/3/2021. (kk) [1:21-mj-00188-ZMF] (Entered: 06/30/2021) |
| 07/01/2021 | | MINUTE ORDER: In the interest of justice, the defendants removal to the Central Virginia Regional Jail is STAYED. The defendant shall not be transferred from his current place of detention, the Rappahannock Detention Center for 8 days. In that time, the court will continue to work with the parties to locate the best available medical care for the defendant. On or before July 9, the Court will issue further guidance as to the requested transportation of the defendant. Signed by Magistrate Judge Zia M. Faruqui on 7/1/2021. (ztl) [1:21-mj-00188-ZMF] (Entered: 07/01/2021) |
| 07/01/2021 | | ORAL MOTION for Speedy Trial by USA as to RYAN SAMSEL. (ztl) [1:21-mj-00188-ZMF] (Entered: 07/02/2021) |
| 07/02/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Status Hearing as to RYAN SAMSEL held on 7/2/2021. Defendant present by video. Oral Motion by the Government for Speedy Trial as to RYAN SAMSEL (1); heard and granted. No objection from Defense. Speedy Trial Excluded from 7/1/2021 to 8/16/2021 in the Interest of Justice (XT). Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [1:15:24-1:47:33]; Defense Attorney: John Pierce; US Attorney: April Russo. (ztl) [1:21-mj-00188-ZMF] (Entered: 07/02/2021) |

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| 07/02/2021 | <u>37</u> | ORDER granting <u>31</u> Motion for Protective Order as to RYAN SAMSEL (1). Signed by Magistrate Judge Zia M. Faruqui on 7/2/2021. (ztl) [1:21-mj-00188-ZMF] (Entered: 07/02/2021) |
| 07/08/2021 | <u>38</u> | <p>TRANSCRIPT OF PROCEEDINGS, in case as to RYAN SAMSEL, before Magistrate Judge Zia M. Faruqui, held on 6-21-2021. Page Numbers: 1 - 12. Date of Issuance: 7-08-2021. Transcriber: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 7/29/2021. Redacted Transcript Deadline set for 8/8/2021. Release of Transcript Restriction set for 10/6/2021.(Saint-Loth, Elizabeth) [1:21-mj-00188-ZMF] (Entered: 07/08/2021)</p> |
| 07/08/2021 | <u>39</u> | <p>TRANSCRIPT OF PROCEEDINGS, in case as to RYAN SAMSEL, before Magistrate Judge Zia M. Faruqui, held on 6-25-2021. Page Numbers: 1 - 44. Date of Issuance: 7-08-2021. Transcriber: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 7/29/2021. Redacted Transcript Deadline set for 8/8/2021. Release of Transcript Restriction set for 10/6/2021.(Saint-Loth, Elizabeth) [1:21-mj-00188-ZMF] (Entered: 07/08/2021)</p> |
| 07/28/2021 | | MINUTE ORDER: On July 27, 2021, defendant directly contacted chambers. Defendant stated that he would be retaining new counsel. Defense counsel is hereby ORDERED to file a status report no later than August 2, 2021, updating the Court as to whom is representing the defendant. If the defendant has any additional requests as to his health or safety, counsel should include such information in the status report. Signed by Magistrate Judge Zia M. Faruqui on 7/28/2021. (ztl) [1:21-mj-00188-ZMF] (Entered: 07/28/2021) |
| 07/29/2021 | <u>40</u> | Unopposed MOTION for Hearing by RYAN SAMSEL. (Pierce, John) [1:21-mj-00188-ZMF] (Entered: 07/29/2021) |

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| 08/02/2021 | | MINUTE ORDER:granting <u>40</u> Motion for Hearing as to RYAN SAMSEL (1). The Court request a representative from the USMS and the jail's medical unit appear at the hearing. Status Hearing set for 8/4/2021 at 11:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge Zia M. Faruqui on 8/2/2021. (ztl) [1:21-mj-00188-ZMF] (Entered: 08/02/2021) |
| 08/02/2021 | | ENTERED IN ERROR...Set/Reset Hearings as to RYAN SAMSEL: Status Hearing set for 8/2/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (ztl) Modified on 8/2/2021 (ztl). [1:21-mj-00188-ZMF] (Entered: 08/02/2021) |
| 08/02/2021 | | Set/Reset Hearings as to RYAN SAMSEL: Status Hearing set for 8/5/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (ztl) [1:21-mj-00188-ZMF] (Entered: 08/02/2021) |
| 08/02/2021 | <u>41</u> | STATUS REPORT by RYAN SAMSEL (Pierce, John) [1:21-mj-00188-ZMF] (Entered: 08/02/2021) |
| 08/05/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui:Status Hearing as to RYAN SAMSEL held on 8/5/2021. Defendant's presence waived, defendant unable to attend due to medical appointments. Status Hearing set for 8/16/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [3:07:16-3:35:49]; Defense Attorney: John Pierce; US Attorney: Danielle Rosborough and April Russo. Witnesses: Superintendant Frank Dyer-CVRJ, Medical Supervisor: Mrs. A. Lewis, and Lt. Commander Jaime Hamilton, Assistant Chief USMS Medical Management Branch. (ztl) [1:21-mj-00188-ZMF] (Entered: 08/06/2021) |
| 08/12/2021 | <u>42</u> | MOTION to Substitute Attorney by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) [1:21-mj-00188-ZMF] (Entered: 08/12/2021) |
| 08/12/2021 | <u>43</u> | NOTICE OF ATTORNEY APPEARANCE: Juli Zsuzsa Haller appearing for RYAN SAMSEL (Haller, Juli) [1:21-mj-00188-ZMF] (Entered: 08/12/2021) |
| 08/13/2021 | | MINUTE ORDER: Upon review of the Motion for Substitution of Counsel <u>42</u> it is hereby ORDERED that a virtual status hearing is scheduled for 3:00 p.m. on August 16, 2021 before Magistrate Judge Zia M. Faruqui. Counsel for the United States, Defendant's current defense attorney, both attorneys now seeking to represent Defendant, and a representative from the USMS and the jail's medical unit shall appear at the hearing. Signed by Magistrate Judge Zia M. Faruqui on 8/13/2021. (ztl) [1:21-mj-00188-ZMF] (Entered: 08/13/2021) |
| 08/14/2021 | <u>44</u> | <p>TRANSCRIPT OF PROCEEDINGS, in case as to RYAN SAMSEL, before Magistrate Judge Zia M. Faruqui, held on 7-01-2021. Page Numbers: 1 - 27. Date of Issuance: 8-14-2021. Transcriber: Elizabeth SaintLoth, Telephone number: 202-354-3242. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court re porter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> |

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| | | Redaction Request due 9/4/2021. Redacted Transcript Deadline set for 9/14/2021. Release of Transcript Restriction set for 11/12/2021.(Saint-Loth, Elizabeth) [1:21-mj-00188-ZMF] (Entered: 08/14/2021) |
| 08/16/2021 | | ORAL MOTION to Withdraw as Attorney by John Pierce. as to RYAN SAMSEL. (ztl) [1:21-mj-00188-ZMF] (Entered: 08/16/2021) |
| 08/16/2021 | | ORAL MOTION to Continue Preliminary Hearing by RYAN SAMSEL. (ztl) [1:21-mj-00188-ZMF] (Entered: 08/16/2021) |
| 08/16/2021 | | ORAL MOTION for Speedy Trial by USA as to RYAN SAMSEL. (ztl) [1:21-mj-00188-ZMF] (Entered: 08/16/2021) |
| 08/16/2021 | | Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Ascertainment of Counsel/Status Hearing as to RYAN SAMSEL held on 8/16/2021. Defendant present by video from CVRJ. Motion <u>42</u> to Substitute Attorney as to RYAN SAMSEL (1); granted. Stanley Woodward and Juli Haller substituted as counsel. Oral Motion by Defense to Withdraw as Attorney; heard and granted. John M. Pierce withdrawn from case as to RYAN SAMSEL (1). Oral Motion by Defense to Continue Preliminary Hearing as to RYAN SAMSEL (1); heard and granted. Oral Motion by the Government for Speedy Trial as to RYAN SAMSEL (1); heard and granted. Speedy Trial excluded from 8/16/2021 to 8/31/2021 in the Interest of Justice (XT). Preliminary Hearing set for 8/31/2021 at 3:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Bond; Court Reporter: Sara Wick; Defense Attorney: John Pierce, Stanley Woodward, and Juli Haller; US Attorney: April Russo and Danielle Rosborough. Witness: Deidre Lewis, RN (CVRJ) (ztl) [1:21-mj-00188-ZMF] (Entered: 08/16/2021) |
| 08/23/2021 | <u>45</u> | Unopposed MOTION for Protective Order by USA as to RYAN SAMSEL. (Russo, April) [1:21-mj-00188-ZMF] (Entered: 08/23/2021) |
| 08/25/2021 | <u>46</u> | INDICTMENT as to RYAN SAMSEL (1) count(s) 1-2, 3-4, 5, 6, 7. (zltp) (Entered: 08/26/2021) |
| 08/27/2021 | <u>48</u> | PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to RYAN SAMSEL (1). Signed by Magistrate Judge Robin M. Meriweather on 8/27/2021. (zpt) (Entered: 08/30/2021) |
| 08/30/2021 | | Minute Order: The Preliminary Hearing currently scheduled for August 31, 2021 before Magistrate Judge Zia M. Faruqui is hereby VACATED, as the Government has formally charged RYAN SAMSEL and there are no additional matters necessitating action by a magistrate judge. As such, this case has been assigned to District Judge Timothy J. Kelly. An Arraignment/Status Hearing is scheduled for September 14, 2021 at 3:00 pm. The parties shall address any request to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqui on 8/30/2021. (ztl) (Entered: 08/30/2021) |
| 08/30/2021 | | Set/Reset Deadlines/Hearings as to RYAN SAMSEL: Arraignment/Status Hearing set for 9/14/2021 at 3:00 PM by Telephonic/VTC before Judge Timothy J. Kelly. (ztl) (Entered: 08/30/2021) |
| 09/11/2021 | <u>49</u> | Emergency MOTION for Medical Treatment <i>and for Production of Medical Records</i> by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 09/11/2021) |
| 09/14/2021 | | Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Arraignment/Status Conference as to RYAN SAMSEL as to Counts 1, 2, 3, 4, 5, 6, and 7 held on 9/14/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to |

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| | | ALL counts. Speedy Trial Excludable (XT) started 9/14/2021 through 9/23/2021, in the interest of justice. Joint Status Report due by 9/20/2021. VTC Status Conference set for 9/23/2021 at 4:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorneys: Stanley Edmund Woodward, Jr. and Juli Zsuzsa Haller; US Attorney: April Nicole Russo. (zkh) (Entered: 09/14/2021) |
| 09/20/2021 | <u>50</u> | STATUS REPORT by RYAN SAMSEL (Woodward, Stanley) (Entered: 09/20/2021) |
| 09/20/2021 | <u>51</u> | STATUS REPORT by USA as to RYAN SAMSEL (Rosborough, Danielle) (Entered: 09/20/2021) |
| 09/23/2021 | | MINUTE ORDER as to RYAN SAMSEL: It is hereby ORDERED that the status conference currently set for September 23, 2021 is VACATED due to the Defendant's unavailability to appear and will be rescheduled promptly. Signed by Judge Timothy J. Kelly on 9/23/21. (lctjk) (Entered: 09/23/2021) |
| 09/23/2021 | <u>52</u> | MOTION for Speedy Trial <i>and Excludable Delay</i> by USA as to RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Rosborough, Danielle) (Entered: 09/23/2021) |
| 09/23/2021 | 53 | MOTION for Status Hearing and Trial Date by USA as to RYAN SAMSEL. (See Docket Entry <u>52</u> to view document). (znmw) (Entered: 09/24/2021) |
| 09/28/2021 | | MINUTE ORDER granting in part, Government's <u>52</u> Motion for Speedy Trial and Excusable Delay. It is hereby ORDERED that the Government's <u>52</u> Motion is GRANTED in part, insofar as the motion requests a status conference. It is further ORDERED that the parties shall appear via videoconference for a status hearing on October 14, 2021, at 3:00 p.m. It is further ORDERED that the time period from September 23, 2021 to October 14, 2021, is EXCLUDED under the Speedy Trial Act, 18 U.S.C. § 3161 et seq. The Court finds that the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A). The Court so finds because of: (1) the public health reasons stated in Standing Order No. 21-47: In Re: Updated Status of Court Operations, including Jury Trials, and CARES Act Extension for Remote Proceedings, the findings of which the Court adopts after consideration of the specific circumstances of this case; (2) the government's ongoing production of voluminous discovery that defense counsel has not yet been able to review; and (3) to allow the parties the opportunity to engage in plea negotiations. Signed by Judge Timothy J. Kelly on 9/28/21. (lctjk2) (Entered: 09/28/2021) |
| 10/04/2021 | <u>54</u> | Second STATUS REPORT <i>re medical records</i> by RYAN SAMSEL (Woodward, Stanley) (Entered: 10/04/2021) |
| 10/13/2021 | | MINUTE ORDER as to RYAN SAMSEL: Upon consideration of Defendant's <u>54</u> Second Medical Status Report, it is hereby ORDERED that the United States shall ensure that a representative from the U.S. Marshals Service with knowledge of the status of the disclosure of Defendant's complete medical records to his counsel attends the upcoming October 14, 2021 videoconference Status Hearing in this matter. Signed by Judge Timothy J. Kelly on 10/13/2021. (lctjk2) (Entered: 10/13/2021) |
| 10/14/2021 | | NOTICE OF HEARING as to RYAN SAMSEL: The VTC Status Conference currently set for 10/14/2021 is RESCHEDULED for 11/9/2021 at 2:00 PM before Judge Timothy J. Kelly. (zkh) (Entered: 10/14/2021) |
| 10/14/2021 | <u>55</u> | Third STATUS REPORT <i>re medical records</i> by RYAN SAMSEL (Woodward, Stanley) (Entered: 10/14/2021) |
| 10/15/2021 | <u>56</u> | MOTION to Exclude <i>Time</i> by USA as to RYAN SAMSEL. (Rosborough, Danielle) (Entered: 10/15/2021) |

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| 10/21/2021 | <u>57</u> | STATUS REPORT by USA as to RYAN SAMSEL (Russo, April) (Entered: 10/21/2021) |
| 10/22/2021 | | MINUTE ORDER as to RYAN SAMSEL: Upon consideration of Defendant's <u>55</u> Third Medical Status Report and the Government's <u>57</u> Status Report, it is hereby ORDERED that counsel for Defendant and for the Government shall appear for a VTC Status Conference on October 28, 2021, at 10:00 a.m., to discuss the issues raised in Defendant's <u>55</u> Third Medical Status Report and the Government's <u>57</u> Status Report. It is further ORDERED that counsel for the Government shall ensure that a representative of the U.S. Marshal's Service and a representative from Defendant's current jail attends this Status Conference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. Signed by Judge Timothy J. Kelly on 10/22/2021. (lctjk2) (Entered: 10/22/2021) |
| 10/25/2021 | <u>59</u> | RESPONSE by RYAN SAMSEL re <u>56</u> MOTION to Exclude <i>Time</i> (Woodward, Stanley) (Entered: 10/25/2021) |
| 10/27/2021 | | NOTICE OF HEARING (Time Change) as to RYAN SAMSEL: VTC Status Conference set for 10/28/2021 at 10:30 AM before Judge Timothy J. Kelly. (zkh) (Entered: 10/27/2021) |
| 10/28/2021 | | Set/Reset Hearings as to RYAN SAMSEL: VTC Status Conference set for 10/28/2021 at 10:30 AM.(zkh) (Entered: 10/28/2021) |
| 10/28/2021 | | Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to RYAN SAMSEL held on 10/28/2021. Defendant not present. Joint Status Report due by 11/8/2021. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorneys: Stanley Edmund Woodward, Jr. and Juli Zsuzsa Haller; US Attorneys: April Nicole Russo and Danielle Sara Rosborough; Witnesses: Captain Luna (NNRJ) and Deputy Derek Haywood (USMS). (zkh) (Entered: 10/28/2021) |
| 10/29/2021 | | MINUTE ORDER as to RYAN SAMSEL: It is hereby ORDERED that, by November 9, 2021, the Government shall provide Defendant's counsel with all Defendant's medical records pertaining to the medical care he has received since being detained in this matter. It is further ORDERED that the parties shall file a joint status report by November 8, 2021, updating the Court on Defendant's health and medical care as well as the status of the disclosure of Defendant's medical records. A representative from the U.S. Marshals Service and the facility where Defendant is currently detained shall appear at the status conference currently set for November 9, 2021. Should any party seek to have the Court order any other party to appear at the status conference, including a representative from any facility where Defendant was detained previously, that party may submit a request to the Court at Kelly_Chambers@dcd.uscourts.gov, copying opposing counsel, by November 5, 2021. Signed by Judge Timothy J. Kelly on 10/29/2021. (lctjk2) (Entered: 10/29/2021) |
| 11/08/2021 | <u>60</u> | STATUS REPORT <i>re medical records</i> by RYAN SAMSEL (Woodward, Stanley) (Entered: 11/08/2021) |
| 11/09/2021 | | Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to RYAN SAMSEL held on 11/9/2021. Defendant appeared by video. Speedy Trial Excludable (XT) started nunc pro tunc 10/14/2021 through 11/23/2021, in the interest of justice. VTC Status Conference set for 11/23/2021 at 3:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains Committed; Court Reporter: Janice Dickman; Defense Attorneys: Stanley Edmund Woodward, Jr. and Juli Zsuzsa Haller; US Attorneys: April Nicole Russo and Danielle Sara Rosborough; Witnesses: Major Davis (CVRJ), Deidre Lewis (CVRJ Medical Supervisor), Captain Luna (NNRJ), Captain English (NNRJ), and Deputy Derek Haywood (USMS). (zkh) (Entered: 11/09/2021) |

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| 11/17/2021 | <u>61</u> | SUPERSEDING INDICTMENT as to RYAN SAMSEL (1) count(s) 1s-2s, 3s, 4s, 5s, 6s, 7s, 8s. (zltp) (Entered: 11/18/2021) |
| 11/19/2021 | | NOTICE OF HEARING as to RYAN SAMSEL: VTC Arraignment set for 11/23/2021 at 3:00 PM before Judge Timothy J. Kelly. (zkh) (Entered: 11/19/2021) |
| 11/22/2021 | <u>63</u> | Unopposed MOTION for Temporary Release by RYAN SAMSEL. (Woodward, Stanley) (Entered: 11/22/2021) |
| 11/23/2021 | | Minute Entry for video proceedings held before Judge Timothy J. Kelly: Arraignment as to RYAN SAMSEL held on 11/23/2021. Defendant enters a plea of NOT GUILTY to counts 1s, 2s, 3s, 4s, 5s, 6s, 7s and 8s of the Superseding Indictment filed on 11/17/2021. Outstanding motions discussed. <u>49</u> Motion for Medical Treatment as to RYAN SAMSEL is DENIED AS MOOT; <u>52</u> Motion for Speedy Trial as to RYAN SAMSEL is DENIED AS MOOT; and <u>56</u> Motion to Exclude as to RYAN SAMSEL is DENIED AS MOOT. <u>63</u> Motion for Temporary Release; heard and the parties need to confer and submit a proposed order to the Court. VACATED PURSUANT TO MINUTE ORDER FILED 12/17/2021..... Motions schedule set: Defendant's Motion due by 12/17/2021. Response due by 1/14/2022. Reply due by 1/24/2022. Motion Hearing set for 2/2/2022 at 10:00 AM via videoconference before Judge Timothy J. Kelly. Oral motion from government to toll speedy; heard and granted. Speedy trial is excluded (XT) from 11/23/2021 to 12/17/2021 in the interest of justice. Bond Status of Defendant: Remains Committed/Appeared via video; Court Reporter: Timothy Miller Defense Attorney: Stanley E. Woodward, Jr. & Juli Z. Haller; US Attorney: April N. Russo & Danielle S. Rosborough. (zacr) Modified to vacate pretrial motions schedule on 12/20/2021 (zkh). (Entered: 11/23/2021) |
| 11/23/2021 | <u>64</u> | NOTICE of Discovery Status by USA as to RYAN SAMSEL (Attachments: # <u>1</u> Exhibit July 12 Status, # <u>2</u> Exhibit July 12 Status Ex. A, # <u>3</u> Exhibit Status August, # <u>4</u> Exhibit Status September, # <u>5</u> Exhibit Status October, # <u>6</u> Exhibit Status November)(Russo, April) (Entered: 11/23/2021) |
| 11/23/2021 | | MINUTE ORDER as to RYAN SAMSEL excluding time under the Speedy Trial Act and denying Defendant's <u>49</u> Emergency Motion for Order Regarding Medical Treatment and Records, the Government's <u>52</u> Motion for Excludable Delay and for Trial Date of January 13, 2022, and the Government's <u>56</u> Motion for Excludable Delay. It is hereby ORDERED that the time period from November 23, 2021, to December 17, 2021, is EXCLUDED under the Speedy Trial Act. <i>See</i> 18 U.S.C. §§ 3161 <i>et seq.</i> The Court finds that the ends of justice served by this continuance outweigh the best interests of the public and the defendant in a speedy trial under 18 U.S.C. § 3161(h)(7)(A) both because Defendant has represented he needs until December 17, 2021, to prepare pretrial motions and because this case involves extremely voluminous discovery, <i>see</i> ECF No. 64, some of which has not yet been provided to Defendant, and Defendant's counsel only began representing him in mid-August. It is further ORDERED, in light of Defendant's counsel's receipt of most of Defendant's medical records as well as Defendant's pending temporary release to the custody of the Commonwealth of Pennsylvania, that Defendant's <u>49</u> Emergency Motion is DENIED WITHOUT PREJUDICE. It is further ORDERED that the Government's <u>52</u> <u>56</u> Motions are DENIED AS MOOT, given the above findings relating to the Speedy Trial Act and the motions schedule agreed to by the parties. Signed by Judge Timothy J. Kelly on 11/23/2021. (lctjk2) (Entered: 11/23/2021) |
| 11/29/2021 | <u>65</u> | ORDER as to RYAN SAMSEL granting <u>63</u> Unopposed Motion for Temporary Release. See Order for details. Signed by Judge Timothy J. Kelly on 11/29/2021. (lctjk2) (Entered: 11/29/2021) |
| 12/02/2021 | <u>66</u> | TRANSCRIPT OF PROCEEDINGS in case as to RYAN SAMSEL before Judge Timothy J. Kelly held on November 9, 2021; Page Numbers: 1-58. Date of Issuance: December 2, |

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| | | <p>2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court r eporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 12/23/2021. Redacted Transcript Deadline set for 1/2/2022. Release of Transcript Restriction set for 3/2/2022.(Dickman, Janice) (Entered: 12/02/2021)</p> |
| 12/03/2021 | <u>67</u> | <p>TRANSCRIPT OF ARRAIGNMENT & STATUS CONFERENCE in case as to RYAN SAMSEL before Judge Timothy J. Kelly held on 9-14-21; Page Numbers: 1-28; Date of Issuance: 12-3-21; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 12/24/2021. Redacted Transcript Deadline set for 1/3/2022. Release of Transcript Restriction set for 3/3/2022.(Miller, Timothy) (Entered: 12/03/2021)</p> |
| 12/03/2021 | <u>68</u> | <p>TRANSCRIPT OF STATUS CONFERENCE in case as to RYAN SAMSEL before Judge Timothy J. Kelly held on 10-28-21; Page Numbers: 1-36; Date of Issuance: 12-3-21; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporte r referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> |

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| | | Redaction Request due 12/24/2021. Redacted Transcript Deadline set for 1/3/2022. Release of Transcript Restriction set for 3/3/2022.(Miller, Timothy) (Entered: 12/03/2021) |
| 12/15/2021 | <u>69</u> | SECOND SUPERSEDING INDICTMENT as to RYAN SAMSEL (1) count(s) 1ss-2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 10ss, JAMES TATE GRANT (2) count(s) 1, 3, 5, 6, 7, 8, 9, 10. (zltp) (Entered: 12/16/2021) |
| 12/17/2021 | <u>71</u> | MOTION to set Status Conference by RYAN SAMSEL as to RYAN SAMSEL, JAMES TATE GRANT. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) Modified event type on 12/21/2021 (zltp). (Entered: 12/17/2021) |
| 12/17/2021 | <u>72</u> | ENTERED IN ERROR..... ORDER granting Unopposed Motion for Protective Order as to JAMES TATE GRANT (2). See ECF No. 15, 1:21-mj-00618-RMM. See Order for details. Signed by Judge Timothy J. Kelly on 12/17/2021. (lctjk2) Modified to remove order from both cases on 12/20/2021 (zkh). (Entered: 12/17/2021) |
| 12/17/2021 | | MINUTE ORDER as to RYAN SAMSEL (1) and JAMES TATE GRANT (2) granting in part the <u>71</u> Consent Motion to Set Status Hearing and Continue Motions Deadlines. It is hereby ORDERED, for good cause shown, that the <u>71</u> Consent Motion is GRANTED IN PART in that the pretrial motions schedule set during the November 23, 2021 status conference, see Minute Entry of November 23, 2021, is VACATED. The parties shall confer and file a joint status report by December 21, 2021, proposing a new pretrial motions schedule and three possible dates and times for a hearing on the motions. It is further ORDERED that the Government and Defendant Ryan Samsel (1) shall file a separate joint status report by December 21, 2021, stating their respective positions as to whether the time between December 17, 2021, and their proposed date for motions to be filed is excludable under the Speedy Trial Act as to Defendant Ryan Samsel (1). Signed by Judge Timothy J. Kelly on 12/17/2021. (lctjk2) (Entered: 12/17/2021) |
| 12/21/2021 | <u>74</u> | NOTICE OF ATTORNEY APPEARANCE Christopher Amore appearing for USA. (Amore, Christopher) (Entered: 12/21/2021) |
| 12/21/2021 | <u>75</u> | Joint STATUS REPORT by USA as to RYAN SAMSEL, JAMES TATE GRANT (Russo, April) (Entered: 12/21/2021) |
| 12/21/2021 | <u>76</u> | MOTION for Speedy Trial <i>Exclusion of Time</i> by USA as to RYAN SAMSEL, JAMES TATE GRANT. (Russo, April) Modified on 1/28/2022 (zgdf). (Entered: 12/21/2021) |
| 12/22/2021 | | MINUTE ORDER as to RYAN SAMSEL (1) and JAMES TATE GRANT (2): It is hereby ORDERED that the parties shall appear for a VTC Arraignment and Status Conference on January 4, 2022, at 2:00 p.m. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. Signed by Judge Timothy J. Kelly on 12/22/2021. (lctjk2) (Entered: 12/22/2021) |
| 12/23/2021 | | NOTICE OF HEARING as to RYAN SAMSEL (1) and JAMES TATE GRANT (2): The VTC Arraignment/Status Conference currently set for 1/4/2022 is RESCHEDULED for 1/3/2022 at 2:00 PM before Judge Timothy J. Kelly. (zkh) (Entered: 12/23/2021) |
| 12/29/2021 | <u>78</u> | NOTICE OF ATTORNEY APPEARANCE Hava Arin Levenson Mirell appearing for USA. (Mirell, Hava) (Entered: 12/29/2021) |
| 01/03/2022 | | MINUTE ORDER as to RYAN SAMSEL (1) and JAMES TATE GRANT (2): Due to inclement weather, the Court is closed today, Monday, January 3, 2022. Thus, the VTC Arraignment and Status Conference currently scheduled for today at 2 p.m. is hereby VACATED and will be rescheduled promptly. Signed by Judge Timothy J. Kelly on 01/03/2022. (lctjk2) (Entered: 01/03/2022) |
| 01/07/2022 | | ENTERED IN ERROR..... MINUTE ORDER as to RYAN SAMSEL (1) and JAMES TATE GRANT (2): It is hereby ORDERED that the parties shall appear for a status |

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| | | conference on January 13, 2022, at 10:00 a.m., via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. Signed by Judge Timothy J. Kelly on 01/07/2022. (lctjk2) Modified to delete entry on 1/7/2022 (zkh). (Entered: 01/07/2022) |
| 01/07/2022 | | MINUTE ORDER as to RYAN SAMSEL (1) and JAMES TATE GRANT (2): It is hereby ORDERED that the parties shall appear for an arraignment and status conference on January 13, 2022, at 10:00 a.m., via videoconference. The parties shall contact the Courtroom Deputy at (202) 354-3495 at least one business day in advance to make arrangements to appear. Signed by Judge Timothy J. Kelly on 01/07/2022. (lctjk2) (Entered: 01/07/2022) |
| 01/12/2022 | <u>79</u> | NOTICE by USA as to RYAN SAMSEL, JAMES TATE GRANT (Russo, April) (Entered: 01/12/2022) |
| 01/13/2022 | | Minute Entry for proceedings held before Judge Timothy J. Kelly: VTC Status Conference as to RYAN SAMSEL (1) held on 1/13/2022. Case also called for Arraignment, but not held. Defendant appeared by video. Speedy Trial Excludable (XT) started 12/17/2021 through 1/27/2022, in the interest of justice, as to RYAN SAMSEL (1). VTC Status Conference set for 1/27/2022 at 2:00 PM before Judge Timothy J. Kelly. Bond Status of Defendant: Remains Committed; Court Reporter: Timothy Miller; Defense Attorneys: Stanley Edmund Woodward, Jr. and Juli Zsuzsa Haller; US Attorneys: April Nicole Russo, Danielle Sara Rosborough, Christopher Amore, and Hava Arin Levenson Mirell. (zkh) (Entered: 01/13/2022) |
| 01/13/2022 | <u>80</u> | THIRD SUPERSEDING INDICTMENT as to RYAN SAMSEL (1) count(s) 1sss, 2sss, 3sss, 5sss, 6sss, 7sss, 8sss, 9sss, 10sss, 11sss, 12sss, JAMES TATE GRANT (2) count(s) 1s, 2s, 3s, 5s, 6s, 7s, 8s, 9s, 10s, 13s, 14s, PAUL RUSSELL JOHNSON (3) count(s) 1, 2, 3, 5, 6, 7, 8, 9, 10, STEPHEN CHASE RANDOLPH (4) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, JASON BENJAMIN BLYTHE (5) count(s) 1, 2, 3, 5, 6, 7, 8, 9, 10. (zltp) (Entered: 01/14/2022) |
| 01/13/2022 | <u>82</u> | MOTION to Seal Case by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Attachments: # <u>1</u> Text of Proposed Order)(zltp) (Entered: 01/14/2022) |
| 01/13/2022 | <u>83</u> | ORDER granting <u>82</u> Motion to Seal Case as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5). Signed by Magistrate Judge G. Michael Harvey on 1/13/2022. (zltp) (Entered: 01/14/2022) |
| 01/18/2022 | <u>87</u> | Case as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), and JASON BENJAMIN BLYTHE (5) directly reassigned to Judge Jia M. Cobb. Judge Timothy J. Kelly is no longer assigned to the case. (ztnr) (Entered: 01/19/2022) |
| 01/19/2022 | <u>88</u> | ENTERED IN ERROR.....NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to RYAN SAMSEL (Russo, April) Modified on 1/20/2022 (zstd). (Entered: 01/19/2022) |
| 01/19/2022 | | NOTICE OF CORRECTED DOCKET ENTRY: as to RYAN SAMSEL re <u>88</u> Notice of Withdrawal of Appearance by Assistant U.S. Attorney was entered in error and counsel was instructed to refile said pleading. The document has the wrong defendant. (zstd) (Entered: 01/20/2022) |
| 01/20/2022 | <u>89</u> | NOTICE OF ATTORNEY APPEARANCE Robert Craig Juman appearing for USA. (Juman, Robert) (Entered: 01/20/2022) |

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| 01/24/2022 | | Case unsealed as to RYAN SAMSEL(1), JAMES TATE GRANT(2), PAUL RUSSELL JOHNSON(3), STEPHEN CHASE RANDOLPH(4), JASON BENJAMIN BLYTHE(5) (bb) (Entered: 01/24/2022) |
| 01/27/2022 | | Minute Entry for VTC Arraignment before Judge Jia M. Cobb held on 1/27/22 as to RYAN SAMSEL (1) on Counts 1sss-3sss and 5sss-12sss; JAMES TATE GRANT (2) on Counts 1s-3s,5s-10s and 13s-14s, and STEPHEN CHASE RANDOLPH (4) on Counts 1-10. Plea of Not Guilty entered by RYAN SAMSEL (1) on Counts 1sss-3sss and 5sss-12sss; JAMES TATE GRANT (2) on Counts 1s-3s,5s-10s and 13s-14s, and STEPHEN CHASE RANDOLPH (4) on Counts 1-10. Speedy Trial Excludable (XT) started 1/27/22 until 3/17/22, in the interest of justice and for the reasons stated on the record. Government's production of discovery by 2/24/2022. Government should file notice of discovery production. Status Conference set for 2/28/2022 at 2:30 PM in VTC before Judge Jia M. Cobb. Bond Status of Defendants: (1)Ryan Samsel-remains incarcerated/appeared via telephone; (2) James Grant-remains incarcerated/appeared via video; (4) Stephen Randolph-remains on PR bond/appeared via video; Court Reporter: Lisa Bankins; Defense Attorneys: (1)-Stanley Woodward and Juli Haller; (2)-Peter Cooper; (4)- Angela Halim; US Attorneys: Hava L. Mirell and Christopher Amore; (zgdf) Modified on 1/27/2022, to make a correction. (zgdf). (Entered: 01/27/2022) |
| 01/28/2022 | | MINUTE ORDER as to PAUL RUSSELL JOHNSON (3), denying as moot 93 Motion to Sever Defendant: Pursuant to the Government and Defendant Johnsons agreement on the record at the VTC Arraignment/Status Conference held January 27, 2022, the Court ORDERS that the Motion to Sever is DENIED without prejudice as moot. Signed by Judge Jia M. Cobb on 1/28/22. (zgdf) (Entered: 01/28/2022) |
| 01/31/2022 | <u>101</u> | NOTICE OF WITHDRAWAL OF APPEARANCE of April Russo and Danielle Rosborough by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Russo, April) (Entered: 01/31/2022) |
| 02/11/2022 | <u>106</u> | NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Juman, Robert) (Entered: 02/11/2022) |
| 02/24/2022 | <u>115</u> | NOTICE of Filing Discovery Correspondence by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Attachments: # <u>1</u> 2/24/22 Discovery Letter)(Mirell, Hava) (Entered: 02/24/2022) |
| 02/25/2022 | <u>116</u> | NOTICE OF ATTORNEY APPEARANCE Karen E. Rochlin appearing for USA. (Rochlin, Karen) (Entered: 02/25/2022) |
| 03/04/2022 | <u>119</u> | ORDER as to RYAN SAMSEL (1), directing the United States Marshals Service to transfer the defendant forthwith. (See order for detail). Signed by Judge Jia M. Cobb on 3/4/22. (zgdf) (Entered: 03/04/2022) |
| 03/10/2022 | | NOTICE OF HEARING as to RYAN SAMSEL(1), JAMES TATE GRANT(2), PAUL RUSSELL JOHNSON(3), STEPHEN CHASE RANDOLPH(4), JASON BENJAMIN BLYTHE(5): The Status Conference scheduled for 2/28/22 was vacated. New Status Conference set for 3/29/2022 at 2:00 PM before Judge Jia M. Cobb via Zoom. The Court's Deputy Clerk will provide the information necessary to access the conference. (zgdf) (Entered: 03/10/2022) |
| 03/17/2022 | | Set/Reset Hearings as to RYAN SAMSEL:Return on Arrest Warrant set for 3/17/2022 at 3:30 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. (ztl) |

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| | | (Entered: 03/17/2022) |
| 03/17/2022 | | ORAL MOTION for Speedy Trial by USA as to RYAN SAMSEL(1). (bb) (Entered: 03/18/2022) |
| 03/17/2022 | | Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Return on an Arrest Warrant as to RYAN SAMSEL(1) held on 3/17/2022. Defendant not present by video. Defendant's presence was waived by defense counsel. Oral Motion by the Government for Speedy Trial waiver as to RYAN SAMSEL (1); heard and denied. Status Hearing set for 3/29/2022 at 2:00 PM by Telephonic/VTC before Judge Jia M. Cobb. Bond Status of Defendant: Defendant held without bond; Court Reporter: FTR Gold; FTR Time Frame: Ctrm 7 [4:11:14-4:23:06], Defense Attorney: Julia Haller and Stanley E. Woodward; U.S. Attorney: Frederick Yette for Hava L. Mirell, Robert Juman and Karen Rochlin; Pretrial Officer: Da'Shanta Valentine-Lewis. (bb) (Entered: 03/18/2022) |
| 03/21/2022 | <u>131</u> | MOTION for <i>Excludable Delay</i> by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Rochlin, Karen) Modified event title and text on 3/22/2022 (zstd). (Entered: 03/21/2022) |
| 03/25/2022 | <u>135</u> | NOTICE OF ATTORNEY APPEARANCE Jacqueline N. Schesnol appearing for USA. (Schesnol, Jacqueline) (Entered: 03/25/2022) |
| 03/29/2022 | <u>137</u> | RESPONSE by RYAN SAMSEL re <u>131</u> MOTION to Exclude (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 03/29/2022) |
| 03/29/2022 | | Minute Entry for Video Status Conference held before Judge Jia M. Cobb on 3/29/2022 as to RYAN SAMSEL(1), JAMES TATE GRANT(2), PAUL RUSSELL JOHNSON(3), STEPHEN CHASE RANDOLPH(4) and JASON BENJAMINE BLYTHE(5). Speedy Trial Excludable (XT) started 3/29/2022 until 5/3/2022 as to all defendants, in the interest of justice. The Court directs the parties to meet and confer and report to the Clerk two potential trial dates. Detention hearing set for 5/3/2022 at 1:00 PM, via Zoom as to Ryan Samsel(1). Defendant Ryan Samsel's(1) Detention Motion is due 4/1/2022 with Government's Response due 4/15/2022 and Defendant's Reply due 4/22/2022. Status Conference set for 5/3/2022 at 2:00 PM before Judge Jia M. Cobb, via Zoom as to all defendants. Oral Motion heard and GRANTED as to Jason Blythe(5) approving Mr. Blythe's relocation to a new residence and ORDERING him to provide his new address to Pretrial Services. Oral ORDER denying as MOOT Government's <u>131</u> Motion for Excludable Delay. Bond Status of Defendants: Remains Incarcerated-(1) Ryan Samsel and (2) James Tate Grant. Defendants Continued on Personal Recognizance Bond-(3) Paul Russell Johnson, (4) Stephen Chase Randolph, and (5) Jason Benjamine Blythe. US Attorneys: Karen Rochlin and Jacqueline Schesnol. Defense Attorneys: (1) Stanley Woodward, Jr. and Juli Haller; (2) Peter Cooper; (3) Kobie Flowers and Monica Basche; (4) Angela Halim;(5) Stephen Brennwald. Court Reporter: Lisa Griffith. (gdf) (Entered: 03/29/2022) |
| 03/29/2022 | | Set/Reset Deadlines/Hearings as to RYAN SAMSEL: Motions due by 4/1/2022. Responses due by 4/15/2022 Replies due by 4/22/2022. Detention Hearing set for 5/3/2022 at 1:00 PM in Telephonic/VTC before Judge Jia M. Cobb. (gdf) (Entered: 03/29/2022) |
| 04/01/2022 | <u>142</u> | MOTION to Revoke <i>Pretrial Detention Order</i> by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 04/01/2022) |
| 04/01/2022 | <u>143</u> | MOTION to Review by RYAN SAMSEL. (See docket entry <u>142</u> to view document.) (zstd) (Entered: 04/04/2022) |

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| 04/04/2022 | | NOTICE OF ERROR re <u>1</u> Complaint (Sealed); emailed to stanley@brandwoodwardlaw.com, cc'd -1 associated attorneys -- The PDF file you docketed contained errors: 1. Notice of Corrected Docket Entry: Your entry has been modified as a courtesy. Please note the appropriate reminders for future filings; do not refile document, 2. Two-part document; second docket entry is required (Dorsett, Shedelle) (Entered: 04/04/2022) |
| 04/11/2022 | <u>146</u> | MOTION to disclose 6e and sealed materials by USA as to RYAN SAMSEL. (Schesnol, Jacqueline) Modified event title on 4/12/2022 (zstd). (Entered: 04/11/2022) |
| 04/15/2022 | | MINUTE ORDER re <u>146</u> Motion to Disclose by USA as to RYAN SAMSEL (1): The Court has reviewed the Government's Motion and directs Defendant Samsel to file any opposition to the Motion by April 22, 2022. Signed by Judge Jia M. Cobb on 4/15/22. (zgdf) (Entered: 04/15/2022) |
| 04/15/2022 | <u>147</u> | RESPONSE by USA as to RYAN SAMSEL re 143 MOTION to Review, <u>142</u> MOTION to Revoke <i>Pretrial Detention Order</i> (Attachments: # <u>1</u> Exhibit)(Rochlin, Karen) (Entered: 04/15/2022) |
| 04/22/2022 | <u>148</u> | RESPONSE by RYAN SAMSEL re <u>146</u> MOTION for Disclosure (Woodward, Stanley) (Entered: 04/22/2022) |
| 04/22/2022 | <u>149</u> | REPLY in Support by RYAN SAMSEL re <u>142</u> MOTION to Revoke <i>Pretrial Detention Order</i> (Woodward, Stanley) (Entered: 04/22/2022) |
| 04/26/2022 | <u>150</u> | SUPPLEMENT by RYAN SAMSEL re 143 MOTION to Review (Attachments: # <u>1</u> Exhibit)(Woodward, Stanley) (Entered: 04/26/2022) |
| 04/27/2022 | | MINUTE ORDER re <u>150</u> SUPPLEMENT by RYAN SAMSEL (1): The Court has reviewed Mr. Samsel's Supplement to his <u>142</u> Motion for Review and Revocation of Detention Order. The Court ORDERS that, if the information in the Supplement affects the Government's position on Samsel's Motion, it shall file a notice informing the Court of any change in its position by April 29, 2022. The Court further ORDERS that, during the Detention Hearing previously scheduled for May 3, 2022, at 1:00 PM, the Parties should be prepared to discuss (1) whether a medical transfer to a tertiary research center is possible for Samsel as a pretrial detainee, and (2) the proposed plan for Samsel's medical treatment if the Court were to order him released from USP Lewisburg to home confinement, as well as the proposed details of any such home confinement. Signed by Judge Jia M. Cobb on 04/27/2022. (smc) (Entered: 04/27/2022) |
| 04/27/2022 | | MINUTE ORDER re <u>142</u> MOTION to Revoke Pretrial Detention Order by RYAN SAMSEL (1): To aid the Court's consideration of Defendant Samsel's Motion, the Court ORDERS that a representative from D.C. Pretrial Services attend the Detention Hearing scheduled for May 3, 2022, at 1:00 PM, via Zoom. Signed by Judge Jia M. Cobb on 04/27/2022. (smc) (Entered: 04/27/2022) |
| 04/29/2022 | <u>151</u> | RESPONSE by USA as to RYAN SAMSEL re <u>150</u> Supplement (Attachments: # <u>1</u> Exhibit Declaration, # <u>2</u> Exhibit Message)(Rochlin, Karen) Modified to add link and text on 4/29/2022 (zstd). (Entered: 04/29/2022) |
| 05/02/2022 | <u>152</u> | ORDER as to RYAN SAMSEL (1), granting <u>146</u> MOTION to disclose 6e and sealed materials. See Order for details. Signed by Judge Jia M. Cobb on 5/2/2022. (zsmc) (Entered: 05/02/2022) |
| 05/03/2022 | <u>153</u> | NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Amore, Christopher) (Entered: 05/03/2022) |

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| 05/03/2022 | <u>154</u> | NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Juman, Robert) (Entered: 05/03/2022) |
| 05/03/2022 | | Minute Entry for Video Motion Hearing as to RYAN SAMSEL (1) before Judge Jia M. Cobb on 5/3/2022 re <u>142</u> MOTION to Revoke <i>Pretrial Detention Order</i> held and continued to 5/5/2022 at 02:00 PM, via Zoom. Bond Status of Defendant: Remains Incarcerated/Appeared by Video. US Attorneys: Karen Rochlin and Jacqueline Schesnol. Defense Attorneys: Stanley Woodward Jr. and Juli Haller. Pretrial Officer: Masharia Holman. Court Reporter: Lisa Bankins. (zsmc) (Entered: 05/03/2022) |
| 05/03/2022 | | Minute Entry for Video Status Conference held on 5/3/2022 before Judge Jia M. Cobb as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5). Speedy Trial Excludable (XT) started 5/3/2022 until 3/6/2023 as to all defendants, in the interest of justice. A further Status Conference is set for 7/7/2022 at 2:00 PM, via Zoom. Oral ruling on the Motion to Suppress for PAUL RUSSELL JOHNSON (3) is set for 5/18/2022 at 2:00 PM, via Zoom. Motions in Limine due by 1/30/2023. Responses due by 2/9/2023. Replies due by 2/16/2023. Joint Pretrial Statements due by 2/14/2023. Pretrial Conference set for 2/24/2023 at 10:30 AM in Courtroom 21. Jury Trial is set for 3/6/2023 at 10:00 AM in Courtroom 21. A Scheduling Order coming forthwith from Chambers. Bond Status of Defendants: Remains Incarcerated-(1) Ryan Samsel and (2) James Tate Grant. Defendants Continued on Personal Recognizance Bond-(3) Paul Russell Johnson, (4) Stephen Chase Randolph, and (5) Jason Benjamine Blythe. US Attorneys: Karen Rochlin and Jacqueline Schesnol. Defense Attorneys: (1) Stanley Woodward, Jr. and Juli Haller; (2) Peter Cooper; (3) Kobie Flowers and Monica Basche; (4) Angela Halim;(5) Stephen Brennwald. Court Reporter: Lisa Bankins. (smc) (Entered: 05/03/2022) |
| 05/05/2022 | | NOTICE OF HEARING as to RYAN SAMSEL: Motion Hearing rescheduled 5/5/22 at 3:00 PM before Judge Jia M. Cobb via Zoom. (zgdf) (Entered: 05/05/2022) |
| 05/05/2022 | | Minute Entry for Video Motion Hearing held on 5/5/2022 before Judge Jia M. Cobb as to RYAN SAMSEL (1) re <u>142</u> MOTION to Revoke <i>Pretrial Detention Order</i> . Motion taken under advisement. Status Conference set for 5/11/2022 at 2:00 PM, via Zoom. Bond Status of Defendant: Remains Incarcerated/Appeared by Video. US Attorney: Karen Rochlin. Defense Attorneys: Stanley Woodward Jr. and Juli Haller. Government's Witness: Dr. Andrew Edinger. Pretrial Officer: Masharia Holman. Court Reporter: Lisa Griffith. (smc) (Entered: 05/06/2022) |
| 05/10/2022 | | MINUTE ORDER as to RYAN SAMSEL (1): The Court ORDERS that the Status Conference previously scheduled for May 11th, 2022, at 2:00 PM via Zoom, is VACATED. In lieu of that conference, the Court directs that, by May 13th, 2022, the Parties will file either (1) a proposed order regarding Defendant Samsel's transfer to a tertiary research center, to the extent any such order is needed to facilitate the transfer; or (2) a joint status report, or separate status reports, updating the Court on the status of the transfer. Signed by Judge Jia M. Cobb on 05/10/2022. (smc) (Entered: 05/10/2022) |
| 05/10/2022 | <u>155</u> | PRETRIAL ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4) and JASON BENJAMIN BLYTHE (5): Pretrial Conference set for February 24, 2023 at 10:30 a.m. Jury Trial set for March 6, 2023 at 9:00 a.m. See Order for schedule, procedural details, and other requirements. As stated on the record during the status conference held May 5, 2022, the Court directs the Parties to meet and confer regarding the schedule for briefing any pretrial motions (aside from motions in limine) in advance of the status conference scheduled for July 7, 2022. Furthermore, the Court reiterates that it remains available for |

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| | | an earlier trial of this case; the Parties may notify the Court if at any point their schedules change, such that commencing trial prior to March 6, 2023, becomes possible. Signed by Judge Jia M. Cobb on 5/10/2022. (smc) (Entered: 05/11/2022) |
| 05/13/2022 | <u>156</u> | STATUS REPORT by USA as to RYAN SAMSEL (Attachments: # <u>1</u> Text of Proposed Order)(Rochlin, Karen) (Entered: 05/13/2022) |
| 05/13/2022 | <u>158</u> | STATUS REPORT <i>Redacted</i> by RYAN SAMSEL (Attachments: # <u>1</u> Exhibit A) (Woodward, Stanley) (Entered: 05/13/2022) |
| 05/16/2022 | | MINUTE ORDER granting 157 Sealed Motion for Leave to File Document Under Seals to RYAN SAMSEL (1). Upon consideration of the Motion, and for the reasons stated therein, the Court ORDERS that the Motion is GRANTED. Defendant Samsel's status report shall remain under seal. (This document is SEALED and only available to authorized persons). Signed by Judge Jia M. Cobb on 5/16/22. (zgdf) (Entered: 05/16/2022) |
| 05/17/2022 | <u>159</u> | ORDER as to RYAN SAMSEL (1), directing transfer for purpose of medical evaluation at tertiary research center: See Order for details. The Court further notes that, by minute order on May 10, 2022, the Court ordered counsel for the Government and Defendant Samsel to file proposed orders and/or status reports regarding Mr. Samsel's transfer to a tertiary research center for medical evaluation. In response to that order, the Government filed a status report and proposed order regarding the transfer, ECF 156, and Mr. Samsel filed a status report but no proposed order regarding the transfer, ECF 158. Nonetheless, in his report, Mr. Samsel lodged several objections to the Government's report and proposed order, namely, that it did not specify (1) which center Mr. Samsel would be transferred to, (2) when the transfer would occur, and (3) whether the Government "could even facilitate the provision of care." ECF 158 at 1 (emphasis omitted). The Court's Order addresses those concerns by recommending that the evaluation occur at the University of Pennsylvania Medical Center, to the extent feasible; and by ordering that the transfer and evaluation occur within fourteen days, which timeframe may be extended only for good cause shown. As to (3), the Court understands the Government's report and proposed order to represent that it can in fact facilitate Mr. Samsel's transfer and evaluation at a tertiary research center. The Court further ORDERS that, by June 1, 2022, the Parties will file a joint status report, or separate status reports, apprising the Court of the status and/or results of the transfer and medical evaluation. Signed by Judge Jia M. Cobb on 5/17/2022. (zgdf) (Entered: 05/17/2022) |
| 05/18/2022 | <u>161</u> | ORDER as to RYAN SAMSEL (1), denying <u>142</u> Motion to Revoke Pretrial Detention Order, and 143 Motion for Review. See Order for details. Signed by Judge Jia M. Cobb on 5/18/22. (zgdf) (Entered: 05/18/2022) |
| 05/23/2022 | | MINUTE ORDER as to RYAN SAMSEL (1) re 162 SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL. The Court has reviewed Defendant Samsel's Motion requesting that the Court stay his transfer from USP Lewisburg. The Court ORDERS the Parties to appear for a Status Conference today, May 23, 2022, at 3:30 PM. The conference will be on the record and conducted via telephone. The Court's Deputy Clerk will provide the information necessary to access the call. Signed by Judge Jia M. Cobb on 5/23/22. (zgdf) (Entered: 05/23/2022) |
| 05/27/2022 | <u>164</u> | MOTION for Extension of Time to <i>Comply With Order For Independent Medical Evaluation</i> by USA as to RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order) (Rochlin, Karen) (Entered: 05/27/2022) |
| 05/31/2022 | <u>165</u> | ORDER granting <u>164</u> MOTION for Extension of Time to Comply with Order for Independent Medical Evaluation by USA as to RYAN SAMSEL: See Order for details. The Court concludes that there is good cause to grant the two-week extension over |

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| | | Defendant Samsel's objection because it has not yet been possible to accomplish Mr. Samsel's medical evaluation because he has been in Covid quarantine. That quarantine has occupied much of the initial two-week period allotted for the evaluation, which period had been set to expire today, and the Court understands that the quarantine will not end until today, May 31, at the earliest. Further, the Court notes that it has amended the provision of the Government's proposed order providing three days' notice of Mr. Samsel's transfer to defense counsel. The United States Marshals Service (USMS) contacted the Court to inform it that USMS safety protocols are against providing advance notice of a defendants transfer, and the Court does not deem it appropriate to deviate from that policy here, particularly in light of the Government's representations in its Motion. Accordingly, the Court vacates that portion of its earlier <u>159</u> Order requiring three days' notice to defense counsel before Mr. Samsel's transfer, and instead directs USMS to provide the Court with advance notice of the details of any transfer. Signed by Judge Jia M. Cobb on 5/31/22. (zgdf) (Entered: 05/31/2022) |
| 06/01/2022 | | Terminate Deadlines and Hearings as to RYAN SAMSEL: (zgdf) (Entered: 06/01/2022) |
| 06/01/2022 | <u>166</u> | NOTICE OF APPEAL (Interlocutory) by RYAN SAMSEL re <u>161</u> Order on Motion to Revoke, Order on Motion for Review. Filing fee \$ 505, receipt number ADCDC-9276329. Fee Status: Fee Paid. Parties have been notified. (Woodward, Stanley) (Entered: 06/01/2022) |
| 06/02/2022 | <u>167</u> | Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid as to RYAN SAMSEL re <u>166</u> Notice of Appeal - Interlocutory. (zstd) (Entered: 06/02/2022) |
| 06/03/2022 | | ORDER as to RYAN SAMSEL (1). The Court ORDERS that the Parties' deadline to file a joint status report, or separate status reports, apprising the Court of the status and/or results of Defendant Samsel's transfer and medical evaluation, which was previously set for June 1, 2022, is VACATED. The Court further ORDERS that the Parties' deadline to file such report(s) is now June 15, 2022. Signed by Judge Jia M. Cobb on 6/2/22. (zgdf) (Entered: 06/03/2022) |
| 06/07/2022 | | USCA Case Number as to RYAN SAMSEL 22-3034 for <u>166</u> Notice of Appeal - Interlocutory filed by RYAN SAMSEL. (zstd) (Entered: 06/07/2022) |
| 06/08/2022 | <u>168</u> | <p>TRANSCRIPT OF PROCEEDINGS in case as to RYAN SAMSEL before Judge Jia M. Cobb held on 05/03/2022; Page Numbers: 84. Date of Issuance:06/08/2022. Court Reporter/Transcriber L. Bankins, Telephone number 202-354-3243, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter refere nced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/29/2022. Redacted Transcript Deadline set for 7/9/2022. Release of Transcript Restriction set for 9/6/2022.(Bankins, Lisa) (Entered: 06/08/2022)</p> |

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| 06/09/2022 | | NOTICE OF HEARING as to RYAN SAMSEL (1): Status Conference set for 6/15/2022 at 10:00 AM before Judge Jia M. Cobb via telephone. The Court's Deputy Clerk will provide the information necessary to access the call.(zgdf) (Entered: 06/09/2022) |
| 06/12/2022 | <u>169</u> | <p>TRANSCRIPT OF 2/19/21 INITIAL APPEARANCE in case as to RYAN SAMSEL before Magistrate Judge Robin M. Meriweather held on February 19, 2021; Page Numbers: 1-8. Date of Issuance: 6/12/2022. Court Reporter: Bryan A. Wayne, (202) 354-3186. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 7/3/2022. Redacted Transcript Deadline set for 7/13/2022. Release of Transcript Restriction set for 9/10/2022.(Wayne, Bryan) (Entered: 06/12/2022)</p> |
| 06/13/2022 | <u>171</u> | Second MOTION for Extension of Time to <i>Extend Deadline for Evaluation</i> by USA as to RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Rochlin, Karen) (Entered: 06/13/2022) |
| 06/14/2022 | <u>172</u> | Memorandum in Opposition by RYAN SAMSEL re <u>171</u> Second MOTION for Extension of Time to <i>Extend Deadline for Evaluation</i> (Attachments: # <u>1</u> Text of Proposed Order) (Haller, Juli) (Entered: 06/14/2022) |
| 06/14/2022 | <u>173</u> | STATUS REPORT by USA as to RYAN SAMSEL (Rochlin, Karen) (Entered: 06/14/2022) |
| 06/15/2022 | <u>174</u> | ORDER TO SHOW CAUSE as to RYAN SAMSEL (1). See Order for details. Status Conference set for 6/17/2022 at 10:00 AM before Judge Jia M. Cobb via telephone. Signed by Judge Jia M. Cobb on 6/15/22. (zgdf) (Entered: 06/15/2022) |
| 06/15/2022 | | Minute Entry for Telephonic Status Conference proceeding held on 6/15/22 before Judge Jia M. Cobb as to RYAN SAMSEL (1). Parties updated the Court on the status of the case. New Status Conference set for 6/17/2022 at 10:00 AM before Judge Jia M. Cobb via telephone conference. Bond Status of Defendant: Continued Incarcerated/present via telephone. Court US Attorney: Karen E. Rochlin. Defense Attorneys: Stanley E. Woodward, Jr. and Juli Z. Haller. Reporter: Lisa Bankins. (zgdf) (Entered: 06/15/2022) |
| 06/16/2022 | <u>175</u> | Supplemental STATUS REPORT by USA as to RYAN SAMSEL (Rochlin, Karen) (Entered: 06/16/2022) |
| 06/17/2022 | | Minute Entry for Telephone Status Conference proceeding held on 6/17/22 before Judge Jia M. Cobb as to RYAN SAMSEL (1). Parties updated the Court on the status of the case. Bond Status of Defendant: Continued Incarcerated/present via telephone. US Attorney: Karen E. Rochlin. Defense Attorneys: Stanley E. Woodward, Jr. and Juli Z. Haller. Court Reporter: Lisa Bankins. (zgdf) (Entered: 06/17/2022) |
| 06/17/2022 | <u>176</u> | NOTICE OF WITHDRAWAL OF APPEARANCE of <i>AUSA Jacqueline Schesnol</i> by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN |

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| | | CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Schesnol, Jacqueline) (Entered: 06/17/2022) |
| 06/17/2022 | <u>177</u> | <p>TRANSCRIPT OF ARRAIGNMENT & STATUS CONFERENCE in case as to RYAN SAMSEL before Judge Timothy J. Kelly held on 11-23-21; Page Numbers: 1-32; Date of Issuance: 6-17-22; Court Reporter: Timothy R. Miller, Telephone Number (202) 354-3111. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 7/8/2022. Redacted Transcript Deadline set for 7/18/2022. Release of Transcript Restriction set for 9/15/2022.(Miller, Timothy) (Entered: 06/17/2022)</p> |
| 06/17/2022 | <u>178</u> | ORDER TO SHOW CAUSE as to RYAN SAMSEL (1). (See Order for details). Signed by Judge Jia M. Cobb on 6/17/22. (zgdf) (Entered: 06/17/2022) |
| 06/21/2022 | | MINUTE ORDER as to RYAN SAMSEL(1): It appearing to the Court that the facility has discharged its obligation as stated in the Court's <u>178</u> Order to Show Cause, the Court ORDERS that the Status Conference previously scheduled for June 22, 2022, at 10:00 AM, via telephone, is VACATED. Signed by Judge Jia M. Cobb on 6/21/22. (zgdf) (Entered: 06/21/2022) |
| 07/06/2022 | <u>180</u> | STATUS REPORT by RYAN SAMSEL (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 07/06/2022) |
| 07/08/2022 | | Minute Entry for Video Status Conference held on 7/7/2022 before Judge Jia M. Cobb as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4) and JASON BENJAMIN BLYTHE (5). Motions due by 10/7/2022. Responses due by 10/28/2022. Replies due by 11/4/2022. Status Conference set for 9/7/2022 at 2:00 PM, via Zoom. Motion Hearing set for 11/17/2022 at 11:00 AM via Zoom, before Judge Jia M. Cobb. Oral ORDER granting Defendant PAUL RUSSELL JOHNSON's (3) 182 Motion to Withdraw as Attorney, Monica Basche and Kobie A. Flowers are withdrawn from case. Government's Response to <u>180</u> Status Report filed by RYAN SAMSEL (1) due by July 12th. Bond Status of Defendants: Remains Incarcerated-(1) Ryan Samsel (appeared by telephone) and (2) James Tate Grant (appeared by video). Defendants Continued on Personal Recognizance Bond and appeared by video-(3) Paul Russell Johnson, (4) Stephen Chase Randolph, and (5) Jason Benjamine Blythe. US Attorney: Karen Rochlin. Defense Attorneys: (1) Stanley Woodward, Jr. (2) Peter Cooper (3) Kobie Flowers (4) Angela Halim (5) Stephen Brennwald. Court Reporter: Sara Wick. (smc) (Entered: 07/08/2022) |
| 07/12/2022 | <u>183</u> | RESPONSE by USA as to RYAN SAMSEL re <u>180</u> Status Report (Rochlin, Karen) Modified to add link on 7/13/2022 (zstd). (Entered: 07/12/2022) |
| 07/13/2022 | <u>184</u> | ORDER TO SHOW CAUSE as to RYAN SAMSEL (1). See Order for details. Status Conference set for July 20, 2022, at 11:00 AM, via telephone, before Judge Jia M. Cobb. |

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| | | The Court further ORDERS that counsel for Mr. Samsel shall file a status report following their call with Mr. Samsel to apprise the Court of the status of this matter, including Mr. Samsel's position on any transfer. Signed by Judge Jia M. Cobb on 7/13/22. (zgdf) (Entered: 07/13/2022) |
| 07/15/2022 | | MINUTE ORDER as to RYAN SAMSEL (1): It appearing to the Court that the facility has discharged its obligation as stated in the Court's <u>184</u> Order to Show Cause, the Court ORDERS that the Status Conference previously scheduled for July 20, 2022, at 11:00 AM, via telephone, is VACATED. Signed by Judge Jia M. Cobb on 7/15/22. (zgdf) (Entered: 07/15/2022) |
| 07/15/2022 | <u>185</u> | <p>TRANSCRIPT OF PROCEEDINGS in case as to RYAN SAMSEL before Judge Jia M. Cobb held on 5-5-2022; Page Numbers: 1-71. Date of Issuance:7-15-2022. Court Reporter/Transcriber Lisa Griffith, Telephone number 202-354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/5/2022. Redacted Transcript Deadline set for 8/15/2022. Release of Transcript Restriction set for 10/13/2022.(Griffith, Lisa) (Entered: 07/15/2022)</p> |
| 07/20/2022 | <u>186</u> | REPLY by RYAN SAMSEL re <u>180</u> Status Report (Woodward, Stanley) (Entered: 07/20/2022) |
| 07/28/2022 | <u>187</u> | ORDER as to RYAN SAMSEL (1): re <u>180</u> Status Report. (See Order for details) Signed by Judge Jia M. Cobb on 7/28/22. (zgdf) (Entered: 07/28/2022) |
| 08/05/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5). : Due to the Courts trial calendar, the Court ORDERS that the Status Conference previously scheduled for September 7, 2022, at 2:00 PM, via Zoom, is VACATED. The Court further ORDERS that the Parties, in lieu of that conference, file a Joint Status Report by September 7, 2022, apprising the Court of the status of the case. The Court asks the Parties to include in that report any updates on the issues previewed at the last conference on July 7, 2022, as well as the Parties respective positions on them: any schedule for the disclosure of experts pursuant to Federal Rule of Criminal Procedure 16; any deadline for any Federal Rule of Evidence 404(b) notice provided by the Government; and whether there is any need for a written jury questionnaire in this case. Finally, the Court instructs the Parties to include in that report at least three dates and times in late September or early October when all Parties are available for a rescheduled status conference. Signed by Judge Jia M. Cobb on 8/5/22. (zgdf) (Entered: 08/08/2022) |
| 08/11/2022 | <u>188</u> | STATUS REPORT by RYAN SAMSEL (Woodward, Stanley) (Entered: 08/11/2022) |
| 08/15/2022 | | MINUTE ORDER re <u>188</u> STATUS REPORT by RYAN SAMSEL (1): The Court ORDERS the Government to respond to Defendant Samsel's Status Report by August 18, 2022, in particular so as to provide the Court with an update on the status and/or |

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| | | scheduling of the additional scans and follow-up appointment requested by the vascular surgeon who evaluated Mr. Samsel. Signed by Judge Jia M. Cobb on 8/15/22. (zgdf) (Entered: 08/16/2022) |
| 08/16/2022 | <u>189</u> | RESPONSE TO ORDER OF THE COURT by USA as to RYAN SAMSEL re Order,, Set Deadlines, (Rochlin, Karen) (Entered: 08/16/2022) |
| 09/02/2022 | <u>191</u> | Second MOTION for Release from Custody <i>Temporarily</i> by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 09/02/2022) |
| 09/02/2022 | <u>193</u> | MOTION for Extension of Time to File <i>Joint Status Report</i> by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Attachments: # <u>1</u> Text of Proposed Order) (Rochlin, Karen) (Entered: 09/02/2022) |
| 09/06/2022 | | MINUTE ORDER as RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5), granting <u>193</u> Motion for Extension of Time to File Joint Status Report: Upon consideration of the United States' Motion for Extension of Time, it is ORDERED the Motion is GRANTED. The parties shall confer and file a joint status report on or before September 14, 2022. Signed by Judge Jia M. Cobb on September 6, 2022. (lcjmc1) Modified on 9/9/2022 to add the names of defendants. (zgdf). (Entered: 09/06/2022) |
| 09/06/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), granting 192 Sealed Motion for Leave to File Document Under Seal: Upon consideration of Defendant's motion, it is hereby GRANTED. Signed by Judge Jia M. Cobb on September 6, 2022. (lcjmc1) Modified on 9/9/2022, to add defendant's name. (zgdf). (Entered: 09/06/2022) |
| 09/14/2022 | <u>194</u> | Joint STATUS REPORT by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Rochlin, Karen) (Entered: 09/14/2022) |
| 09/16/2022 | <u>195</u> | RESPONSE by USA as to RYAN SAMSEL re <u>191</u> Second MOTION for Release from Custody <i>Temporarily</i> (Attachments: # <u>1</u> Exhibit Redacted Excerpt from Medical Records, # <u>2</u> Exhibit Redacted Excerpt from Medical Records, # <u>3</u> Exhibit Redacted Excerpt from Medical Records, # <u>4</u> Exhibit Administrative Remedy Index, # <u>5</u> Exhibit Screenshot) (Rochlin, Karen) (Entered: 09/16/2022) |
| 09/19/2022 | | MINUTE ORDER as to RYAN SAMSEL (1): The Court ORDERS Defendant Ryan Samsel to file a Reply by 9/26/2022 explaining which, if any, disagreements he might have with <u>195</u> Response by USA. Signed by Judge Jia M. Cobb on September 19, 2022. (lcjmc1) (Entered: 09/19/2022) |
| 09/20/2022 | <u>196</u> | MANDATE of USCA as to RYAN SAMSEL re <u>166</u> Notice of Appeal - Interlocutory. In accordance with the judgment of 7/22/2022, it is Ordered and Adjudged that the district court's May 18, 2022 order denying appellant's motion to revoke pretrial detention be affirmed. USCA Case Number 22-3034. (Attachments: # <u>1</u> USCA Judgment of 7/22/2022)(zstd) (Entered: 09/20/2022) |
| 09/26/2022 | <u>198</u> | STATUS REPORT <i>Regarding Defendant Ryan Samsel</i> by USA as to RYAN SAMSEL (Rochlin, Karen) (Entered: 09/26/2022) |
| 09/26/2022 | <u>199</u> | REPLY in Support by RYAN SAMSEL re <u>191</u> Second MOTION for Release from Custody <i>Temporarily</i> (Woodward, Stanley) (Entered: 09/26/2022) |
| 09/29/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5), re <u>194</u> Joint Status Report filed by USA as to RYAN SAMSEL: The Court hereby adopts the schedule proposed by the Parties. The Court ORDERS that the |

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| | | Government shall provide notice of its intent to offer FRE 404(b) evidence no later than January 6, 2023; the Parties shall disclose any expert witnesses they plan to call no later than February 1, 2023; and the Parties shall disclose rebuttal expert witnesses no later than February 17, 2023. Signed by Judge Jia M. Cobb on September 29, 2022. (lcjmc1) (Entered: 09/29/2022) |
| 09/29/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court vacates the Pretrial Conference that was set for February 24, 2023. The Court ORDERS that the Pretrial Conference be rescheduled to February 28, 2023, at 10:30 AM. Signed by Judge Jia M. Cobb on September 29, 2022. (lcjmc1) (Entered: 09/29/2022) |
| 10/03/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), re <u>191</u> Second Motion for Release from Custody Temporarily by Ryan Samsel: Upon consideration of Defendant's Motion, the Court ORDERS that the Motion is DENIED. The Court finds neither of the reasons identified by Defendant to be sufficiently compelling as to justify his temporary release under 18 U.S.C. § 3142(i). Defendant first argues that temporary release is necessary for the preparation of his defense. ECF 191 at 2. But in accordance with this Court's Order on July 28, 2022, the Court believes that Defendant's recent transfer to a Bureau of Prisons facility in Lewisburg, PA will alleviate these concerns. <i>See</i> ECF 198 (noting the transfer). If problems persist, Defendant may re-raise his motion on these grounds. Defendant also argued that his temporary release is necessary for him to receive medical care from his doctors, as opposed to doctors selected by the Bureau of Prisons. ECF 191 at 1; ECF 199 at 2. This argument fails because the Bureau of Prisons may impose restrictions on medical treatmentsuch as the restriction that precludes Defendant's temporary release hereso long as those restrictions are reasonably related to a legitimate governmental objective. <i>Bell v. Wolfish</i> , 441 U.S. 520, 539 (1979). The Bureau's interests in protecting the safety of the community and ensuring Defendant's appearance at trial satisfy that standard. Additionally, Defendant has not shown that the government's treatment is inadequate, partially because Defendant has refused procedures meant to address his health concerns. Because Defendant's desire to choose his own doctor does not provide the type of compelling reason that would justify his temporary release, Defendant's Motion for Temporary Release is DENIED.However, the Court understands the seriousness of the medical treatment sought by Defendant. The Court ORDERS the Bureau of Prisons to give Defendant another opportunity to complete the required lab testing and receive the surgery recommended by his doctors. Additionally, to the extent that the Government has withheld any medical history, the Court ORDERS the Government to provide Defendant and his doctors with the necessary medical information. Signed by Judge Jia M. Cobb on October 3, 2022. (lcjmc1) (Entered: 10/03/2022) |
| 10/04/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5), re 200 Unopposed Motion for Extension of Time: Upon consideration of Defendants' Motion, the Court hereby ORDERS that the Motion is GRANTED. The Motions for all Defendants are due by October 28, 2022; Government's Responses are due by November 18, 2022; and Defendants' Replies are due by November 25, 2022. Signed by Judge Jia M. Cobb on October 4, 2022. (lcjmc1) (Entered: 10/04/2022) |
| 10/07/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court vacates the Pretrial Conference that was set for February 28, 2023. The Court ORDERS that the Pretrial Conference be rescheduled to February 17, |

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| | | 2023, at 2:00 PM. Signed by Judge Jia M. Cobb on October 7, 2022. (lcjmc1) (Entered: 10/07/2022) |
| 10/07/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court vacates the Motion Hearing that was set for November 17, 2022. The Court ORDERS that the Motion Hearing be rescheduled to December 2, 2022, at 2:00 PM before Judge Jia M. Cobb in Courtroom 21. Signed by Judge Jia M. Cobb on October 7, 2022. (lcjmc1) Modified on 10/7/2022 (zgdf). (Entered: 10/07/2022) |
| 10/07/2022 | | Terminate Deadlines and Hearings as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE: (zgdf) (Entered: 10/07/2022) |
| 10/19/2022 | | MINUTE ORDER as to RYAN SAMSEL (1): In its Minute Order issued on October 3, 2022, the Court ordered the Bureau of Prisons to give RYAN SAMSEL another opportunity to complete lab testing needed to receive medical treatment. The Court ORDERS the Parties to submit a Joint Status Report updating the Court on the status of that treatment and whether any issues remain outstanding. Signed by Judge Jia M. Cobb on October 19, 2022. (lcjmc1) (Entered: 10/19/2022) |
| 10/21/2022 | <u>201</u> | NOTICE OF ATTORNEY APPEARANCE Joseph Hutton Marshall appearing for USA. (Marshall, Joseph) (Entered: 10/21/2022) |
| 10/28/2022 | <u>208</u> | MOTION to Dismiss Count <i>Ten and Joinder to Dismiss Count 1</i> by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Haller, Juli) (Entered: 10/28/2022) |
| 10/28/2022 | <u>209</u> | NOTICE <i>AND SUPPLEMENT</i> by RYAN SAMSEL (Attachments: # <u>1</u> Exhibit A - Multi-Comparative Jurisdictional Study)(Haller, Juli) (Entered: 10/28/2022) |
| 11/04/2022 | | MINUTE ORDER as to RYAN SAMSEL (1): The Court ORDERS that a Status Hearing will be held via Zoom on November 18, 2022, at 3:00 PM. Signed by Judge Jia M. Cobb on November 4, 2022. (lcjmc1) (Entered: 11/04/2022) |
| 11/04/2022 | <u>214</u> | STATUS REPORT <i>Pursuant to October 19, 2022 Minute Order</i> by USA as to RYAN SAMSEL (Rochlin, Karen) (Entered: 11/04/2022) |
| 11/14/2022 | <u>217</u> | NOTICE OF ATTORNEY APPEARANCE Christopher Brunwin appearing for USA. (Brunwin, Christopher) (Entered: 11/14/2022) |
| 11/17/2022 | | MINUTE ORDER as to RYAN SAMSEL (1): The Court vacates the Status Conference that was scheduled for November 18, 2022. The Parties shall inform the Court via email of their availability to reschedule the Status Conference. Signed by Judge Jia M. Cobb on November 17, 2022. (lcjmc1) (Entered: 11/17/2022) |
| 11/18/2022 | | MINUTE ORDER: The Status Conference that was previously scheduled for November 18, 2022, is rescheduled to be included in the Motion Hearing scheduled for December 2, 2022, at 2:00 PM. Signed by Judge Jia M. Cobb on November 18, 2022. (lcjmc1) (Entered: 11/18/2022) |
| 11/18/2022 | <u>218</u> | RESPONSE by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE re 203 MOTION to Change Venue (Brunwin, Christopher) (Entered: 11/18/2022) |
| 11/18/2022 | <u>219</u> | MOTION for Leave to File Excess Pages (<i>Omnibus Response in Opposition to Motion to Dismiss Counts</i>) by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Attachments: # <u>1</u> Exhibit Omnibus Response in Opposition to Motions to Dismiss Counts, # <u>2</u> Text of Proposed Order)(Rochlin, Karen) (Entered: 11/18/2022) |

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| 11/21/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5), re <u>219</u> Motion for Leave to File Excess Pages: Upon consideration of the Government's Motion, the Court hereby ORDERS that the Motion is GRANTED. Signed by Judge Jia M. Cobb on November 21, 2022. (lcjmc1) (Entered: 11/21/2022) |
| 11/22/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The hearing scheduled for December 2, 2022, at 2:00 PM, will be held via videoconference. The Court's Deputy Clerk will provide the information necessary to access the conference. Signed by Judge Jia M. Cobb on November 22, 2022. (lcjmc1) (Entered: 11/22/2022) |
| 11/24/2022 | <u>221</u> | NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA. (Pearce, James) (Entered: 11/24/2022) |
| 12/01/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court ORDERS that the hearing scheduled for December 2, 2022, at 2:00 PM is VACATED as it pertains to JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5). However, the Court will still hold the hearing as it pertains to RYAN SAMSEL (1). Signed by Judge Jia M. Cobb on December 1, 2022. (lcjmc1) (Entered: 12/01/2022) |
| 12/02/2022 | | MINUTE ORDER as to RYAN SAMSEL (1): The Court ORDERS that the hearing scheduled for December 2, 2022, is VACATED. Signed by Judge Jia M. Cobb on December 2, 2022. (lcjmc1) (Entered: 12/02/2022) |
| 12/14/2022 | <u>227</u> | ORDER re 203 Motion to Change Venue: The Court ORDERS that the Motion is DENIED. See Order for details. Signed by Judge Jia M. Cobb on December 14, 2022. (lcjmc1) (Entered: 12/14/2022) |
| 12/15/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court ORDERS that a Status Conference will be held via videoconference on January 13, 2023, at 2:00 PM. The Court's Deputy Clerk will provide the information necessary to access the conference. Signed by Judge Jia M. Cobb on December 15, 2022. (lcjmc1) (Entered: 12/15/2022) |
| 12/15/2022 | | <p>MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court plans to use a jury questionnaire to assist in jury selection. The Court provided the Parties with a draft jury questionnaire via email. The Parties shall review the draft questionnaire, confer with each other to agree upon a final questionnaire, and provide a final draft questionnaire to the Court by January 5, 2023. If the Parties cannot reach an agreement on specific questions, they may file a status report before January 5, 2023, noting the Parties' respective positions. The Parties may also file an objection to using a jury questionnaire at all before January 5, 2023. Additionally, the Parties are ORDERED to provide the Court with a list of people who might be witnesses or who might be discussed during the trial by January 5, 2023.</p> <p>Prospective jurors will appear on February 20, 2023, to complete the finalized version of the jury questionnaire. Voir dire will then begin on the first day of trial on March 6, 2023. Signed by Judge Jia M. Cobb on December 15, 2022. (lcjmc1) (Entered: 12/15/2022)</p> |
| 12/16/2022 | <u>229</u> | MOTION to Compel <i>Treatment</i> , MOTION to Continue <i>Trial</i> by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Haller, Juli) (Entered: 12/16/2022) |

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| 12/19/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), granting 228 Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) Upon consideration of Defendant Samsels Motion, the Court hereby ORDERS that the motion is GRANTED. It is further ORDERED that Defendants Exhibits A, B, and C are sealed. Signed by Judge Jia M. Cobb on 12/19/22. (zgf) (Entered: 12/21/2022) |
| 12/21/2022 | <u>231</u> | NOTICE OF ATTORNEY APPEARANCE Kyle Robert Mirabelli appearing for USA. (Mirabelli, Kyle) (Entered: 12/21/2022) |
| 12/21/2022 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): Due to a federal holiday occurring on February 20, 2023, the Court will ask prospective jurors to appear at 9:00 AM on February 21, 2023, to fill out the jury questionnaire. The Parties are ORDERED to appear at 9:00 AM on February 21, 2023, to participate in introductions before the potential jurors. Signed by Judge Jia M. Cobb on December 21, 2022. (lcjmc1) (Entered: 12/21/2022) |
| 12/31/2022 | <u>232</u> | Memorandum in Opposition by USA as to RYAN SAMSEL re <u>229</u> Motion to Compel, Motion to Continue (Rochlin, Karen) (Entered: 12/31/2022) |
| 01/03/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), granting 233 Sealed Motion for Leave to File Document Under Seal (This document is SEALED and only available to authorized persons.) Upon consideration of the Governments Motion, the Court hereby ORDERS that the Motion is GRANTED. It is further ORDERED that Governments Exhibits 1, 2, and 3 are sealed. Signed by Judge Jia M. Cobb on 1/3/23. (zgf) (Entered: 01/03/2023) |
| 01/06/2023 | <u>235</u> | NOTICE AND MOTION REGARDING FEDERAL RULES OF EVIDENCE 404(b) AND 609 by USA as to RYAN SAMSEL (Brunwin, Christopher) (Entered: 01/06/2023) |
| 01/06/2023 | 236 | MOTION for 404(b) Evidence by USA as to RYAN SAMSEL. (See docket entry <u>235</u> to view document.) (zstd) (Entered: 01/09/2023) |
| 01/10/2023 | <u>237</u> | REPLY in Support by RYAN SAMSEL re <u>229</u> MOTION to Compel <i>Treatment</i> MOTION to Continue <i>Trial</i> (Woodward, Stanley) (Entered: 01/10/2023) |
| 01/13/2023 | <u>240</u> | ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5), denying 204 Motion to Dismiss Count One: The Court ORDERS that the Motion is DENIED. See Order for details. Signed by Judge Jia M. Cobb on January 13, 2022. (lcjmc1) (Entered: 01/13/2023) |
| 01/13/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), granting 238 Sealed Motion for Leave to File Document Under Seal. Signed by Judge Jia M. Cobb on January 13, 2023. (lcjmc1) (Entered: 01/13/2023) |
| 01/13/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court ORDERS the Parties to appear for a Status Conference on January 20, 2023, at 2:30 PM. Signed by Judge Jia M. Cobb on January 13, 2023. (lcjmc1) (Entered: 01/13/2023) |
| 01/13/2023 | | MINUTE ORDER as to Ryan Samsel (1): In the Status Hearing held on January 13, 2023, the Court advised Defendant Samsel that he may submit a proposed order clarifying the specific relief that he seeks with regards to his medical treatment. The Court has not yet decided the issue, but additional clarity would help the Court assess the Parties' arguments. That proposed order might be made more specific by addressing the following sub-issues: (1) What specific medical treatment is Defendant requesting with regards to the masses in his chest, and what specific treatment is he seeking with regards to his |

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| | | thoracic outlet symptoms? Is Defendant requesting a particular course of treatment, or more generally that evaluations continue to determine the appropriate treatment? (2) Is Defendant missing records from past examinations, or is he asking for timely turnover of future documents? If he is missing past documents, which documents is he missing? (3) In what specific ways are Defendant's medical issues impairing his ability to communicate with counsel and prepare his defense? (4) Specifically, perhaps with citations to case law, what authority does the Court have to order the relief Defendant is requesting? If Defendant is requesting multiple types of relief, is the source of authority different for each type? While resolving these issues would be helpful, Defendant's proposed order is not limited to the above issues. Signed by Judge Jia M. Cobb on January 13, 2023. (lcjmc1) (Entered: 01/13/2023) |
| 01/13/2023 | | Minute Entry for Status Conference proceeding held on 1/13/2023 before Judge Jia M. Cobb as to RYAN SAMSEL(1), JAMES TATE GRANT(2), PAUL RUSSELL JOHNSON(3), STEPHEN CHASE RANDOLPH(4), JASON BENJAMIN BLYTHE(5). New Status Conference set for 1/20/23 at 2:30 PM before Judge Cobb via Zoom. Bond Status of Defendants: Remains Incarcerated: 1-Ryan Samsel and 2- James T. Grant. Defendants continued on bond: 3-Paul Johnson, 4-Stephen Randolph, 5-Jason Blythe.US Attorneys: Karen Rochlin, Christopher Brunwin, Kyle Mirabelli and James Marshall; Defense Attorneys: 1-Stanley Woodward and Juli Haller; 2-Peter Cooper; 3-Lauren Rosen; 4-Angela Halim; 5-Stephen Brennwald; Court Reporter: Tammy Nestor. (zgf) (Entered: 01/23/2023) |
| 01/17/2023 | <u>241</u> | Notice of Proposed Order by RYAN SAMSEL re <u>229</u> MOTION to Compel Treatment MOTION to Continue. Proposed Order per Court Minute Order of 01.13.23 (Haller, Juli) Modified text on 1/18/2023 (zstd). (Entered: 01/17/2023) |
| 01/20/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court ORDERS that a Status Conference will be held via videoconference on March 17, 2023, at 2:00 PM. The Court's Deputy Clerk will provide the information necessary to access the conference. Signed by Judge Jia M. Cobb on January 20, 2023. (lcjmc1) (Entered: 01/20/2023) |
| 01/20/2023 | | Minute Entry for Status Conference proceedings held on 1/20/2023 before Judge Jia M. Cobb as to RYAN SAMSEL(1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5). Speedy Trial Excludable (XT) started 1/20/23 until 4/17/23, in the interest of justice as to all defendants. Status Conference set for 3/17/2023 at 2:00 PM in Telephonic/VTC before Judge Jia M. Cobb. Pretrial Conference set for 3/31/2023 at 9:30 AM in Courtroom 21- In Person before Judge Jia M. Cobb.Bond Status of Defendants: 1-Ryan Samsel and 2-James Grant, Continued Committed/Appeared by Zoom. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe- Continued on PR Bond/Appeared by video. US Attorneys: Christopher Brunwin, Karen Rochlin, Kyle Mirabelli and Joseph Marshall;Defense Attorneys: 1-Stanley Woodward and Juli Haller; 2-Peter Cooper; 3-Lauren Rosen; 4-Stephen Randolph and 5-Jason Blythe. Court Reporter: FTR Gold; (FTR Time Frame: 2:55:16 - 4:18:36) (zgf) (Entered: 02/02/2023) |
| 01/24/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court vacates the trial date scheduled for March 6, 2023, and the Court also vacates the pretrial conference that was scheduled for February 17, 2023. The Court ORDERS that the Pretrial Conference is rescheduled to March 31, 2023, at 9:30 AM. Signed by Judge Jia M. Cobb on January 24, 2023. (lcjmc1) (Entered: 01/24/2023) |

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| 01/30/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court ORDERS that the Jury Trial shall begin on April 24, 2023, at 9:30 AM. As noted in its previous Order, the pretrial conference shall be held on March 31, 2023, at 9:30 AM. The Parties are ORDERED to confer and jointly propose a schedule for other dates and deadlines (including motions in limine, expert disclosures, exhibits lists, and pretrial statements) by the end of the day on Friday, February 10, 2023. Signed by Judge Jia M. Cobb on January 30, 2023. (lcjmc1) (Entered: 01/30/2023) |
| 01/30/2023 | | MINUTE ORDER as to RYAN SAMSEL (1): For the reasons stated on the record at the Status Conference held on January 20, 2023, and further articulated below, the Court GRANTS IN PART and DENIES IN PART Defendant Samsel's Motion to Compel Treatment, ECF <u>229</u> . The Court has carefully reviewed the medical documentation provided by Defendant and agrees that he has medical issues that deserve attention. Further, it is without question that the Government has an obligation to provide medical treatment to incarcerated people. <i>See DeShaney v. Winnebago Cnty. Dep't of Soc. Servs.</i> , 489 U.S. 189, 199-200 (1989). But the Court's ability to order the requested relief is limited by its jurisdictional authority to do so. The Court has previously ordered independent evaluations to ensure Defendant's ability to proceed in this criminal case, but the Court does not have the authority to keep compelling the actions of third parties not before the Court in this case. Defendant has not provided any authority to the contrary. While the Court agrees with Defendant that the Court has the authority to order treatment to ensure Defendant has the ability to adequately prepare his defense and appear at trial, Defendant has not shown that inadequate medical treatment is the proximate cause of his inability to prepare for trial, as opposed to other impediments not attributable to the Government. Without this or any other source of authority to support his claim, the Court concludes that it does not have jurisdiction to order Defendant's requested relief in this criminal case. The Court therefore DENIES Defendant's Motion to Compel Medical Treatment. However, the Court agrees that Defendant's counsel is entitled his medical records because they could be used to support motions that Defendant may rightfully file in this case. Therefore, to the extent the Bureau that of Prisons is withholding records, Defendant may draft a proposed order clarifying which records are being sought and serve it on the Bureau of Prisons to give them an opportunity to respond. Finally, because the Court vacated and rescheduled the March 6 trial date due to irreconcilable scheduling conflicts, the Court DENIES Defendant's Motion to Continue as moot. Signed by Judge Jia M. Cobb on January 30, 2023. (lcjmc1) (Entered: 01/30/2023) |
| 02/10/2023 | <u>244</u> | Consent MOTION for Extension of Time to File <i>joint proposed schedule</i> by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Mirabelli, Kyle) (Entered: 02/10/2023) |
| 02/13/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5), granting <u>244</u> Consent Motion for Extension of Time: The Court ORDERS that the Motion is GRANTED. The Parties' joint proposed schedule is due by February 17, 2023. Signed by Judge Jia M. Cobb on February 13, 2023. (lcjmc1) (Entered: 02/13/2023) |
| 02/15/2023 | <u>245</u> | FOURTH SUPERSEDING INDICTMENT as to RYAN SAMSEL (1) count(s) 1ssss, 2ssss-3ssss, 5ssss, 6ssss, 7ssss, 8ssss, 9ssss, 10ssss, 11ssss, 12ssss, 13ssss, JAMES TATE GRANT (2) count(s) 1ss, 2ss-3ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, 14ss, 15ss, PAUL RUSSELL JOHNSON (3) count(s) 1s, 2s-3s, 5s, 6s, 7s, 8s, 9s, 10s, STEPHEN CHASE RANDOLPH (4) count(s) 1s, 2s-3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, JASON BENJAMIN |

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| | | BLYTHE (5) count(s) 1s, 2s-3s, 5s, 6s, 7s, 8s, 9s, 10s. (zstd) Modified on 2/17/2023 to correct counts.(ztnr) (Entered: 02/16/2023) |
| 03/01/2023 | <u>248</u> | Joint MOTION to Continue <i>Trial and Exclude Time Under the Speedy Trial Act</i> by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Marshall, Joseph) (Entered: 03/01/2023) |
| 03/01/2023 | 249 | MOTION to Exclude by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (See docket entry <u>248</u> to view docuemnt.) (zstd) (Entered: 03/01/2023) |
| 03/03/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), and JASON BENJAMIN BLYTHE (5) re <u>248</u> Joint Motion to Continue Trial and Exclude Time Under the Speedy Trial Act: The Court will resolve this Motion at the next Status Conference, which is scheduled for March 17, 2023, at 2:00 PM. Signed by Judge Jia M. Cobb on March 3, 2023. (lcjmc1). (Entered: 03/03/2023) |
| 03/17/2023 | <u>253</u> | PRETRIAL ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (1), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): Jury Trial set for October 23, 2023, at 9:30 AM in Courtroom 21 (in person). Pretrial Conference set for October 10, 2023, at 9:30 AM in Courtroom 21 (in person). Additionally, the following dates shall govern: The Parties' Exhibit Lists are due by September 13, 2023; Motions (including Motions in Limine) are due by September 18, 2023; Responses to Motions are due by September 28, 2023; Replies to Motions are due by October 5, 2023; and the Parties' Pretrial Statement is due by October 3, 2023. The Parties may file objections to these dates and deadlines, or propose additional dates and deadlines to govern. Signed by Judge Jia M. Cobb on March 17, 2023. (lcjmc1) (Entered: 03/17/2023) |
| 03/17/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court ORDERS that the Pretrial Conference previously scheduled for March 31, 2023 is vacated. As noted in the Court's Minute Order posted today, the Pretrial Conference is rescheduled for October 10, 2023, at 9:30 AM in Courtroom 21 (in person). Signed by Judge Jia M. Cobb on March 17, 2023. (lcjmc1) (Entered: 03/17/2023) |
| 03/17/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), STEPHEN CHASE RANDOLPH (4): The Court ORDERS the two Defendants to appear for a Status Conference to be held via videoconference on March 30, 2023, at 2:30 PM. The Court's Deputy Clerk will circulate the information needed to access the videoconference. Signed by Judge Jia M. Cobb on March 17, 2023. (lcjmc1) (Entered: 03/17/2023) |
| 03/17/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Status Conference as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5) held on 3/17/2023. Oral Order granting <u>248</u> Motion to Continue Trial and 249 Motion to Exclude Time Under the Speedy Trial Act as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5). New Pretrial Conference set for 10/10/2023 at 9:30 AM before Judge Jia M. Cobb. Jury Trial set for 10/23/2023 at 9:30 AM before Judge Jia M. Cobb. New Status Hearing for Ryan Samsel(1) scheduled for 3/30/23 at 2:30 PM via Zoom. Oral request by counsel for STEPHEN RANDOLPH (4) for modification of bond conditions. Bond Hearing for STEPHEN RANDOLPH (4) scheduled for 3/30/23 at 2:30 PM via Zoom. Bond Status of Defendants: Remain Incarcerated/appeared by video: 1- |

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| | | Ryan Samsel and 2-James T. Grant. Bond Status of Defendants: Remain on PR Bond/appeared by video: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe. US Attorneys: Christopher Brunwin, Kyle Mirabelli, and Joseph Marshall; Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen, 4-Angela Halim and 5-Stephen F. Brennwald; Court Reporter: Stacy Heavenridge. (zgf) (Entered: 03/29/2023) |
| 03/17/2023 | | Set/Reset Hearings as to RYAN SAMSEL (1);Status Conference set for 3/30/2023 at 2:30 PM before Judge Jia M. Cobb via Zoom. (zgf) (Entered: 03/29/2023) |
| 03/29/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), STEPHEN CHASE RANDOLPH (4): The Court ORDERS that the hearing set for March 30, 2023 is vacated as to Ryan Samsel. The hearing will be held for Stephen Chase Randolph via videoconference at 2:30 PM on March 30, 2023. The Court's Deputy Clerk will circulate the information needed to access the videoconference. Signed by Judge Jia M. Cobb on March 29, 2023. (lcjmc1) (Entered: 03/29/2023) |
| 03/30/2023 | <u>255</u> | MOTION to Withdraw as Attorney by Juli Haller. by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Haller, Juli) (Entered: 03/30/2023) |
| 03/30/2023 | | MINUTE ORDER as to RYAN SAMSEL (1) granting <u>255</u> Motion to Withdraw as Attorney: The Motion to Withdraw as Attorney is hereby GRANTED. Juli Z. Haller is withdrawn from case. Signed by Judge Jia M. Cobb on March 30, 2023. (lcjmc1) (Entered: 03/30/2023) |
| 04/07/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Parties may (but are not required to) submit supplemental briefing explaining the impact that <i>United States v. Fischer</i> , 2023 WL 2817988 (D.C. Cir. 2023), has on the pending motions in this case. Signed by Judge Jia M. Cobb on April 7, 2023. (lcjmc1) (Entered: 04/07/2023) |
| 04/11/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4) and JASON BENJAMIN BLYTHE (5) : Supplemental briefs will be due on May 8, 2023, if the Parties choose to file them. Responses to supplemental briefing will be due a week later on May 15, 2023. Signed by Judge Jia M. Cobb on April 11, 2023. (lcjmc1) Modified on 4/13/2023, to add defendant's names. (zgf). (Entered: 04/11/2023) |
| 04/11/2023 | | MINUTE ORDER as to JAMES TATE GRANT (2): The Court ORDERS the Parties to appear for a hearing on April 25, 2023, at 11:00 AM to discuss Mr. Grant's Motion for Bond on Home Detention and Other Conditions of Release. The hearing will be held via videoconference and the Court's Deputy Clerk will circulate the information needed to access the videoconference. The Government's Response to Mr. Grant's Motion is due on April 24, 2023. Signed by Judge Jia M. Cobb on April 11, 2023. (lcjmc1) (Entered: 04/11/2023) |
| 05/08/2023 | <u>259</u> | RESPONSE TO ORDER OF THE COURT by RYAN SAMSEL re Set Deadlines, (Woodward, Stanley) (Entered: 05/08/2023) |
| 05/15/2023 | <u>260</u> | NOTICE OF ATTORNEY APPEARANCE Alexandra Foster appearing for USA. (Foster, Alexandra) (Entered: 05/15/2023) |
| 05/15/2023 | <u>261</u> | RESPONSE by USA as to RYAN SAMSEL re <u>259</u> Response to Order of the Court <i>Response to Defendant's Supplemental Brief in Response to US v Fischer</i> (Attachments: # <u>1</u> <i>USCA Judgment</i>)(Brunwin, Christopher) Modified to correct defendant on 5/16/2023 (zstd). (Entered: 05/15/2023) |

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| 06/29/2023 | <u>262</u> | NOTICE OF ATTORNEY APPEARANCE: William Lee Shipley, Jr appearing for RYAN SAMSEL (Shipley, William) (Entered: 06/29/2023) |
| 08/03/2023 | | MINUTE ORDER: The Court plans to hold an interim status conference to ensure that the Parties will be ready for trial. To that end, the Court ORDERS the Parties to confer and submit a few dates and times in late August or early September that they are available. The Parties shall provide this information by August 10, 2023. Signed by Judge Jia M. Cobb on August 3, 2023. (lcjmc1) (Entered: 08/03/2023) |
| 08/14/2023 | | NOTICE OF HEARING as to RYAN SAMSEL(1), JAMES TATE GRANT(2), PAUL RUSSELL JOHNSON(3), STEPHEN CHASE RANDOLPH(4), JASON BENJAMIN BLYTHE(5): Status Conference set for 8/30/2023 at 10:30 AM before Judge Jia M. Cobb via Zoom. (zgf) (Entered: 08/14/2023) |
| 08/27/2023 | <u>264</u> | MOTION for Reconsideration <i>OF DETENTION ORDER BASED ON MEDICAL NECESSITY, DUE PROCSS, AND AN INABILITY TO ADEQUATELY PREPARE FOR TRIAL</i> by RYAN SAMSEL. (Shipley, William) (Entered: 08/27/2023) |
| 08/30/2023 | <u>265</u> | Supplement re <u>264</u> MOTION for Reconsideration OF DETENTION ORDER BASED ON MEDICAL NECESSITY, DUE PROCSS, AND AN INABILITY TO ADEQUATELY PREPARE FOR TRIAL by RYAN SAMSEL. (Shipley, William) Modified text and add link on 8/30/2023 (zstd). (Entered: 08/30/2023) |
| 08/30/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Status Conference as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5) held on 8/30/2023. Government's response to Motion <u>264</u> for Reconsideration of Detention due by 9/11/23. New Status Conference set for 9/15/2023 at 10:30 AM before Judge Jia M. Cobb via Zoom. Bond Status of Defendants: 1-Ryan Samsel and 2-James Grant/remains incarcerated. Defendants 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe/continued on PR Bond; Defense Attorneys: 1-Stanley Woodward, Jr and William Shipley, 2-Robert Feitel, 3-Lauren Rosen, 4-Angela Halim and 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle Mirabelli, Alexandra Foster and Joseph H. Marshall; Court Reporter: Stacy Johns. (zgf) (Entered: 09/07/2023) |
| 09/11/2023 | <u>266</u> | Memorandum in Opposition by USA as to RYAN SAMSEL re <u>265</u> Motion for Reconsideration, <u>264</u> Motion for Reconsideration (Foster, Alexandra) (Entered: 09/11/2023) |
| 09/15/2023 | | Minute Entry for Status Conference proceeding held on 9/15/2023 before Judge Jia M. Cobb as to RYAN SAMSEL (1). Arraignment and Motion Hearing re (Motion for Reconsideration of Detention) set for 9/22/2030 at 11:30 AM in Courtroom 21- In Person before Judge Jia M. Cobb. Bond Status of Defendant: 1-Ryan Samsel-Remains Incarcerated/appeared by video; Defense Attorney: Stanley Woodward and William Shipley; US Attorney: Joseph H. Marshall and Karen Rochlin; Pretrial Officer: Christine Schuck; Court Reporter: Bryan Wayne. (zgf) (Entered: 09/19/2023) |
| 09/20/2023 | <u>268</u> | NOTICE of Jointly Proposed Pretrial Deadlines by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Marshall, Joseph) (Entered: 09/20/2023) |
| 09/22/2023 | <u>270</u> | NOTICE of Supplemental Authority by RYAN SAMSEL re <u>264</u> MOTION for Reconsideration <i>OF DETENTION ORDER BASED ON MEDICAL NECESSITY, DUE PROCSS, AND AN INABILITY TO ADEQUATELY PREPARE FOR TRIAL</i> (Woodward, Stanley) (Entered: 09/22/2023) |
| 09/22/2023 | | Minute Entry for Arraignment and Motion Hearing proceedings held 9/22/203 before Judge Jia M. Cobb as RYAN SAMSEL (1). Arraignment as to RYAN SAMSEL (1) |

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| | | Counts 1ssss-3ssss, 5ssss-13ssss. Plea of Not Guilty entered on Counts 1ssss-3ssss, 5ssss-13ssss. Defendant quired on the record re consent to proceed to a bench trial. Defendant waives his right to a jury trial. Motion Hearing re <u>264</u> MOTION for Reconsideration OF DETENTION ORDER BASED ON MEDICAL NECESSITY, DUE PROCSS, AND AN INABILITY TO ADEQUATELY PREPARE FOR TRIAL. Oral arguments heard and motion taken under advisement. Bond Status of Defendant: Committed/Commitment Issued; Defense Attorneys: Stanley E. Woodward, Jr. and William L. Shipley-via zoom; US Attorneys: Joseph Marshall, Karen E. Rochlin; Pretrial Officer: Christine Schuck; Court Reporter: Jeff Hook. (zgf) (Entered: 09/22/2023) |
| 09/22/2023 | <u>272</u> | WAIVER of Trial by Jury as to RYAN SAMSEL (1). Approved by Judge Jia M. Cobb on 9/22/23. (zgf) (Entered: 09/22/2023) |
| 09/25/2023 | | MINUTE ORDER as to Defendant Ryan Samsel (1): During the September 22, 2023 status conference and arraignment, the Court disclosed to counsel for Mr. Samsel and the Government that it had received a number of third-party letter correspondence concerning Mr. Samsel. The Court asked if the Parties would like to receive copies of the letters, and the Government informed the Court after the status conference that it would. However, Mr. Samsel objected to the Government receiving copies of the letters. The Court is not clear on the basis for Mr. Samsels objection to the Government receiving third-party letters received in Chambers. As a result, it is hereby ORDERED that Mr. Samsel explain his objections in a memorandum due by October 2, 2023. Signed by Judge Jia M. Cobb on September 25, 2023. (lcjmc1) (Entered: 09/25/2023) |
| 10/02/2023 | | Minute Order denying <u>264</u> Defendant Samsel's Motion for Reconsideration of Detention Order: Upon consideration of Defendant's Motion, the Court ORDERS that the Motion is DENIED. Defendant argues that his release is required by both the Due Process Clause and 18 U.S.C. § 3142(i). The Court disagrees. With respect to Defendants Due Process Clause argument, the Court acknowledges that Mr. Samsel has endured an incredibly long period of pretrial detention, which is concerning to the Court. However, the D.C. Circuit has recognized that "the length of detention alone is not dispositive and 'will rarely itself offend due process.'" <i>Sharps v. United Sates</i> , 246 A.3d 1141, 1157 (D.C. Cir. 2022) (quoting <i>United States v. El-Hage</i> , 213 F.3d 74, 81 (2nd Cir. 2000)). The Court is persuaded by authority cited by the Government that the Court should also consider the gravity of the charges, the complexity of the case, the strength of the evidence underlying the detention, and whether the prosecution bears any responsibility for the delay. <i>See El-Hage</i> , 213 F.3d at 7980; <i>see also Sharps</i> , 246 A.3d at 1157 (finding the Second Circuit's test "appropriate" for "present purposes" and "apply[ing]" it to a constitutional challenge of the length of pretrial detention, though not expressly adopting it). As the Court found when it denied Mr. Samsel's last motion to revoke his detention order, <i>see</i> ECF 161, and as recognized by the D.C. Circuit when it affirmed this Court's order, <i>United States v. Samsel</i> , 2022 WL 2903450 (D.C. Cir. July 22, 2022), Mr. Samsel is charged with committing several serious felony offenses and has a history of convictions for violent conduct (and an outstanding warrant for assault), which supports the detention order's conclusion that he poses a danger to the community and counsels against his release. The Court also observes that it has been presented with no concrete plan for Mr. Samsel's release; instead Mr. Samsel contends that such a plan will be presented if his motion is granted. Even if the Court were inclined to consider releasing Mr. Samsel, it would not do so without verifying his proposed plan. Further, the Government has presented evidence concerning Mr. Samsel's disciplinary infractions while detained, including information to suggest Mr. Samsel possessed a cell phone in the detention facility, which is against the rules. While Mr. Samsel disputes some aspects of the Government's representations, he acknowledges others. The Court is not comfortable releasing a person if there is any question about the person's ability to follow the rules of a detention facility. The Court would have serious concerns about such a person's ability to comply with strict conditions |

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| | | <p>of release in the community. Nor is the Government responsible for the trial's delay. Early delays due to COVID, the filing of certain motions, or the joining of Parties are no one's fault. But Mr. Samsel has requested two continuances of previously scheduled trial dates, which resulted in the current trial date. ECFs 229, 248. The Court also observes that his trial will occur later this month. So, despite the length of Mr. Samsel's detention, the Court does not find any Due Process violation requiring his immediate release. <i>See United States v. Lopesierra-Gutierrez</i>, 180 Fed.Appx 173, 174 (D.C. Cir. 2006) ("Appellant does not contend that the government is responsible for any pretrial delay, nor does he challenge the district court's findings that he poses a high flight risk and a danger to the community. Given these circumstances, in addition to the fact that appellant's trial is scheduled to begin next month, such detention does not violate due process.") (citing <i>United States v. El-Gabrowny</i>, 35 F.3d 63, 65 (2d Cir. 1994) and <i>United States v. Millan</i>, 4 F.3d 1038, 1044-49 (2d Cir. 1993)).</p> <p>Defendant's § 3142(i) argument is based on his contention that he should be temporarily released to be treated by his own doctors and to allow him greater access to his lawyers to prepare for trial. With respect to the arguments concerning his medical condition, the Court finds that nothing has significantly changed since Defendant last sought release under this statute, ECF 191, which the Court denied via Minute Order October 3, 2022. Defendant must, of course, receive any medical treatment to which he is entitled, and the Court remains willing to assist in resolving any issues to the extent of its authority. But, on the current record, the Court cannot find that Mr. Samsel has a need for immediate surgery or medical intervention that cannot be provided by the facility or which requires his release. The Court is certainly not in a position, in this criminal case and on the record before it, to override the determinations of the BOP medical professionals who are treating him. Finally, Defendant raises valid concerns about his ability to prepare for trial and meet with his lawyers given that he is housed outside the jurisdiction, several hours away. The Court does not find that the facility has deprived him of access to his discovery or his attorneys such that his constitutional rights have been violated. However, the Court will address Mr. Samsel's alternative request to be moved to a closer facility to prepare for trial in a separate order. Signed by Judge Jia M. Cobb on October 2, 2023. (lcjmc1) (Entered: 10/02/2023)</p> |
| 10/02/2023 | <u>279</u> | <p>MOTION in Limine to <i>Limit Unnecessary Discussion of Security-Related Topics and to Admit Certain Statutes and Records</i> by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Attachments: # <u>1</u> Exhibit U.S. Constitution, Article II, Sec 1, # <u>2</u> Exhibit U.S. Constitution, amd 12, # <u>3</u> Exhibit 3 USC 15, # <u>4</u> Exhibit 3 USC 16, # <u>5</u> Exhibit 3 USC 17, # <u>6</u> Exhibit 3 USC 18)(Marshall, Joseph) (Entered: 10/02/2023)</p> |
| 10/02/2023 | <u>282</u> | <p>MOTION in Limine by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order) (Woodward, Stanley) (Entered: 10/02/2023)</p> |
| 10/02/2023 | 283 | <p>MOTION to Join and Adopt by RYAN SAMSEL. (See docket entry <u>282</u> to view document.) (zstd) (Entered: 10/03/2023)</p> |
| 10/03/2023 | | <p>MINUTE ORDER denying <u>264</u> Defendant Ryan Samsel's Motion for Reconsideration of Detention Order: The Court has learned that Mr. Samsel is now being housed at the Central Treatment Facility in Washington, D.C ahead of trial. As a result, all other requested relief in Mr. Samsel's Motion is DENIED as moot. Signed by Judge Jia M. Cobb on October 3, 2023. (lcjmc1) (Entered: 10/03/2023)</p> |
| 10/05/2023 | | <p>MINUTE ORDER as to Defendant Ryan Samsel (1): Mr. Samsel has informed the Court that he no longer intends to file objections to the Government's receipt of third-party letters written to Chambers concerning Mr. Samsel. <i>See</i> Minute Order, September 25, 2023 (ordering Samsel to file a memorandum describing his objections). As a result, the</p> |

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| | | Court will provide the letters to the Parties. Signed by Judge Jia M. Cobb on October 5, 2023. (lcjmc1) (Entered: 10/05/2023) |
| 10/10/2023 | <u>287</u> | RESPONSE by USA as to RYAN SAMSEL re <u>282</u> MOTION in Limine (Attachments: # <u>1</u> Appendix 02.01.2023 Discovery Letter)(Mirabelli, Kyle) (Entered: 10/10/2023) |
| 10/11/2023 | | NOTICE OF HEARING as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): Pretrial Conference and Bench Trial set for 10/23/2023 at 9:30 AM in Courtroom 23A- In Person before Judge Jia M. Cobb. (zgf) (Entered: 10/11/2023) |
| 10/16/2023 | | MINUTE ORDER as to RYAN SAMSEL: It is hereby ORDERED that there shall be a status conference on October 18, 2023 at 10:30 AM via video conference call before Judge Jia M. Cobb. The Court shall provide all information necessary to access the hearing. Signed by Judge Jia M. Cobb on October 16, 2023. (lcjmc1) (Entered: 10/16/2023) |
| 10/16/2023 | | NOTICE OF HEARING as to RYAN SAMSEL (1): The video conference status conference set for 10/18/2023 at 10:30 AM is converted to a In Person hearing in Courtroom 21- before Judge Jia M. Cobb. (zgf) (Entered: 10/16/2023) |
| 10/17/2023 | <u>289</u> | REPLY in Support by RYAN SAMSEL re <u>282</u> MOTION in Limine (Woodward, Stanley) (Entered: 10/17/2023) |
| 10/18/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Status Conference as to RYAN SAMSEL (1) held on 10/18/2023. Bond Status of Defendant: Defendant remains committed; Defense Attorney: Stanley E. Woodward, JR.; US Attorney: Christopher Brunwin; Court Reporter: Stacy Johns. (zcll) (Entered: 10/18/2023) |
| 10/18/2023 | <u>290</u> | ORDER as to RYAN SAMSEL (1): See document for details. Signed by Judge Jia M. Cobb on October 18, 2023. (lcjmc1) (Entered: 10/18/2023) |
| 10/18/2023 | | MINUTE ORDER: Following the Court's October 18, 2023 hearing as to Mr. Samsel, the Court produced Mr. Samsel's letters to the Court to all Parties in this case via e-mail. Signed by Judge Jia M. Cobb on October 18, 2023. (lcjmc1) (Entered: 10/18/2023) |
| 10/19/2023 | <u>295</u> | ORDER granting 292 Motion as to RYAN SAMSEL (1) and JAMES TATE GRANT (2): See document for details. Signed by Judge Jia M. Cobb on October 19, 2023. (lcjmc1) (Entered: 10/19/2023) |
| 10/21/2023 | <u>300</u> | MOTION in Limine , MOTION to Exclude <i>Data Obtained from Electronic Devices</i> by RYAN SAMSEL. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 10/21/2023) |
| 10/22/2023 | <u>301</u> | TRIAL BRIEF by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE (Attachments: # <u>1</u> Substantive Legal Instructions)(Mirabelli, Kyle) (Entered: 10/22/2023) |
| 10/23/2023 | | MINUTE ORDER as tp RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5), granting <u>279</u> Government's Motion in Limine to Limit Unnecessary Discussion of Security-Related Topics and to Admit Certain Statutes and Records: It is ORDERED that the Motion is granted for the reasons described on the record. Signed by Judge Jia M. Cobb on October 23, 2023. (lcjmc1) Modified on 10/24/2023, to add defendants and number. (zgf). (Entered: 10/23/2023) |
| 10/23/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Pretrial Conference as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), |

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| | | STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5) held on 10/23/2023. Orders forthcoming via Chambers. The Court will proceed with the Bench Trial. Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle R. Mirabelli, Alexandra Foster, and Joseph Hutton Marshall; Court Reporter: Stacy Johns. (zgf) (Entered: 10/25/2023) |
| 10/23/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Bench Trial as to RYAN SAMSEL (1) on Counts 1ssss-3ssss,5ssss-13ssss, JAMES TATE GRANT (2) on Counts 1ss-3ss,5ss-10ss, PAUL RUSSELL JOHNSON (3) on Counts 1s-3s,5s-10s, STEPHEN CHASE RANDOLPH (4) on Counts 1s-10s, JASON BENJAMIN BLYTHE (5) on Counts 1s-3s,5s-10s, held on 10/23/2023. Bench Trial continue to 10/24/23 at 10:00 AM In-Person before Judge Jia M. Cobb in Courtroom 21, 4th floor. Bond Status of Defendants: 1-Ryan Samsel and 2-James T. Grant - Committed/Commitment Issued. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe on Personals Recognizance; Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle R. Mirabelli, Alexandra Foster, and Joseph Hutton Marshall; Government Witness: Lt. George McCree; Court Reporter: Lorraine Herman. (zgf) Modified on 10/25/2023 (zgf). (Entered: 10/25/2023) |
| 10/24/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), denying <u>282</u> Defendant Samsel's Motion in Limine: For the reasons stated on the record, it is ORDERED that the Motion is DENIED. Signed by Judge Jia M. Cobb on October 24, 2023. (lcjmc1) Modified on 10/24/2023, to add defendant's names and number. (zgf). (Entered: 10/24/2023) |
| 10/24/2023 | | MINUTE ORDER as PAUL JOHNSON (3), denying <u>298</u> Defendant Johnson's Motion to Strike Exh. 562: For the reasons stated on the record, it is ORDERED that the Motion is DENIED. Signed by Judge Jia M. Cobb on October 24, 2023. (lcjmc1) Modified on 10/24/2023, to add defendant's name and number. (zgf). (Entered: 10/24/2023) |
| 10/24/2023 | | MINUTE ORDER as to JAMES TATE GRANT (2), finding as moot <u>302</u> Defendant Grant's Motion in Limine Re: Government Proposed Exhibit 1102E: Given the Government's representation that it does not intend to introduce this evidence at trial, it is ORDERED that the motion is denied as moot. Signed by Judge Jia M. Cobb on October 24, 2023. (lcjmc1) Modified on 10/24/2023 (zgf). (Entered: 10/24/2023) |
| 10/24/2023 | | MINUTE ORDER Re: <u>299</u> Defendant Grant's Trial Memorandum Re: Inadmissibility of Unauthenticated Videos: For the reasons stated on the record, the Court will defer ruling on the request to exclude third-party video evidence at trial. The Court will entertain objections to the authenticity of any such evidence at trial if the Government is unable to lay an appropriate foundation. Signed by Judge Jia M. Cobb on October 24, 2023. (lcjmc1) (Entered: 10/24/2023) |
| 10/24/2023 | | MINUTE ORDER as JAMES TATE GRANT (2),denying in part as moot and deferring in part <u>280</u> Defendant Grant's Motion in Limine Re: Government's Proposed Trial Exhibits: For the reasons stated on the record, it is ORDERED that the Motion is DENIED in part as moot with respect to the evidence the Government has represented it does not intend to introduce at trial. ECF 288. The Court will defer ruling on the remaining evidentiary objections until trial. Signed by Judge Jia M. Cobb on October 24, 2023. (lcjmc1) Modified on 10/24/2023 (zgf). (Entered: 10/24/2023) |
| 10/24/2023 | | MINUTE ORDER as to PAUL RUSSELL JOHNSON (3), denying in part and deferring in part <u>278</u> Defendant Johnson's Objections to Government's Proposed Exhibits: For the reasons stated on the record, it is ORDERED that Defendant Johnson's objections are DENIED in part as moot with respect to the evidence the Government has represented it does not intend to introduce at trial. ECF 288. It is further ORDERED that the |

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| | | Government shall be permitted to play montage and compilation video evidence, subject to objection. The Court will defer ruling on the remaining evidentiary objections until trial. Signed by Judge Jia M. Cobb on October 23, 2024. (lcjmc1) Modified on 10/24/2023 (zgf). (Entered: 10/24/2023) |
| 10/24/2023 | | MINUTE ORDER as tp STEPHEN CHASE RANDOLPH (4): For the reasons stated on the record, it is ORDERED Defendant Randolph's oral motion to exclude his post-arrest statements to law enforcement is DENIED. Signed by Judge Jia M. Cobb on October 24, 2023. (lcjmc1) Modified on 10/24/2023 (zgf). (Entered: 10/24/2023) |
| 10/24/2023 | <u>304</u> | MOTION for Reconsideration of <i>Admissibility of Certain Exhibits</i> by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Marshall, Joseph) (Entered: 10/24/2023) |
| 10/24/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Bench Trial as to RYAN SAMSEL (1) on Counts 1ssss-3ssss,5ssss-13ssss, JAMES TATE GRANT (2) on Counts 1ss-3ss,5ss-10ss, PAUL RUSSELL JOHNSON (3) on Counts 1s-3s,5s-10s, STEPHEN CHASE RANDOLPH (4) on Counts 1s-10s, JASON BENJAMIN BLYTHE (5) on Counts 1s-3s,5s-10s, held on 10/24/2023. Bench Trial continue to 10/25/23 at 10:00 AM In-Person before Judge Jia M. Cobb in Courtroom 21, 4th floor. Bond Status of Defendants: 1-Ryan Samsel and 2-James T. Grant - Committed/Commitment Issued. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe on Personal Recognizance; Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle R. Mirabelli, Alexandra Foster, and Joseph Hutton Marshall; Government Witnesses: Lt. George McCree and Sgt. Tim Lively; Court Reporter: Stacy Johns. (zgf) (Entered: 10/26/2023) |
| 10/25/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Bench Trial as to RYAN SAMSEL (1) on Counts 1ssss-3ssss,5ssss-13ssss, JAMES TATE GRANT (2) on Counts 1ss-3ss,5ss-10ss, PAUL RUSSELL JOHNSON (3) on Counts 1s-3s,5s-10s, STEPHEN CHASE RANDOLPH (4) on Counts 1s-10s, JASON BENJAMIN BLYTHE (5) on Counts 1s-3s,5s-10s, held on 10/25/2023. Bench Trial continue to 10/26/23 at 10:00 AM In-Person before Judge Jia M. Cobb in Courtroom 21, 4th floor. Bond Status of Defendants: 1-Ryan Samsel and 2-James T. Grant - Committed/Commitment Issued. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe on Personal Recognizance; Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle R. Mirabelli, Alexandra Foster, and Joseph Hutton Marshall; Government Witnesses: Sgt. Tim Lively, Sgt. Caroline Edwards and Officer David Cruz; Court Reporter: Stacy Johns-AM and Lorraine Herman-PM. (zgf) (Entered: 10/26/2023) |
| 10/26/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Bench Trial as to RYAN SAMSEL (1) on Counts 1ssss-3ssss,5ssss-13ssss, JAMES TATE GRANT (2) on Counts 1ss-3ss,5ss-10ss, PAUL RUSSELL JOHNSON (3) on Counts 1s-3s,5s-10s, STEPHEN CHASE RANDOLPH (4) on Counts 1s-10s, JASON BENJAMIN BLYTHE (5) on Counts 1s-3s,5s-10s held on 10/26/2023. Bench Trial set for 10/30/2021 at 9:30 AM in Courtroom 21- In Person before Judge Jia M. Cobb. Bond Status of Defendant: 1-Ryan Samsel and 2-James T. Grant - Committed/Commitment Issued. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe on Personal Recognizance. Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle R. Mirabelli, Alexandra Foster, and Joseph Hutton Marshall; Government Witnesses: Officer David Cruz, Sgt. Luke Foskett, Special Agent James Farris and Captain David Augustine; Court Reporter: Stacy Johns; (zgf) Modified on 10/30/2023, to make a correction to the docket entry. (zgf). (Entered: 10/26/2023) |

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| 10/27/2023 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): It is hereby ORDERED that Government Exhibit 1202F is admitted over objection. Exhibit 1202F is comprised of excerpts from the Congressional Record, which the Court has taken judicial notice of, and video from the congressional chambers on January 6, 2021. These excerpts are materially relevant to the Government's obligation to prove what transpired at the Capitol on January 6, including when the congressional session adjourned, when members of Congress were permitted to return to the Capitol, and whether Congress business was impeded, which the Government must prove under 18 USC § 1512(c)(2). The Court understands the video also depicts individuals other than Defendants entering the Senate Chamber. The Court is confident that there will not be a danger of the factfinder attributing any of the conduct of the individuals briefly featured in the video with Defendants, none of whom are alleged to have physically entered the Senate Chamber. Signed by Judge Jia M. Cobb on October 27, 2023. (lcjmc1) (Entered: 10/27/2023) |
| 10/30/2023 | <u>310</u> | MOTION for additional trial procedures by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Foster, Alexandra) (Entered: 10/30/2023) |
| 10/30/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Bench Trial as to RYAN SAMSEL (1) on Counts 1ssss-3ssss,5ssss-13ssss, JAMES TATE GRANT (2) on Counts 1ss-3ss,5ss-10ss, PAUL RUSSELL JOHNSON (3) on Counts 1s-3s,5s-10s, STEPHEN CHASE RANDOLPH (4) on Counts 1s-10s, JASON BENJAMIN BLYTHE (5) on Counts 1s-3s,5s-10s held on 10/30/2023. Bench Trial set for 10/31/2023 at 10:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb. Bond Status of Defendants: 1-Ryan Samsel and 2-James T. Grant - Committed/Commitment Issued. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe on Personal Recognizance; Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle R. Mirabelli, Alexandra Foster, and Joseph Hutton Marshall; Government Witnesses: Capt. David Augustine; FBI Special Agents - Craig Noyes, Kacy Jones, Desairae Maldonado and Stewart Curcio; Court Reporter: Stacy Johns. (zgf) (Entered: 10/30/2023) |
| 10/31/2023 | | Minute Entry for proceedings held before Judge Jia M. Cobb: Bench Trial as to RYAN SAMSEL (1) on Counts 1ssss-3ssss,5ssss-13ssss, JAMES TATE GRANT (2) on Counts 1ss-3ss,5ss-10ss, PAUL RUSSELL JOHNSON (3) on Counts 1s-3s,5s-10s, STEPHEN CHASE RANDOLPH (4) on Counts 1s-10s, JASON BENJAMIN BLYTHE (5) on Counts 1s-3s,5s-10s held on 10/31/2023. Oral Rule(29) Motion by all defendants. Oral arguments heard and the court reserve ruling on the motion. Bench Trial continued to 11/2/2023 at 11:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb for closing arguments. Bond Status of Defendants: 1-Ryan Samsel and 2-James T. Grant - Committed/Commitment Issued. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe on Personal Recognizance; Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle R. Mirabelli, Alexandra Foster, and Joseph Hutton Marshall; Court Reporter: Stacy Johns. (zgf) (Entered: 11/08/2023) |
| 11/01/2023 | <u>312</u> | NOTICE <i>re Exhibits Admitted at Trial</i> by RYAN SAMSEL (Attachments: # <u>1</u> Exhibit A) (Woodward, Stanley) (Entered: 11/01/2023) |
| 11/02/2023 | <u>313</u> | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court will apply the following legal instructions and definitions in |

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| | | <p>rendering a verdict in this case. After hearing argument from the Parties, the Court made the following edits to the Government's proposed instructions, ECF 301-1. First, by agreement of the Parties, the Court removed reference to the term "encourage" from the aiding and abetting instruction and used the term "used or carried" throughout the definitions section of the 18 U.S.C. § 1752 charges. Second, as requested by Defendants and over Government's objection, the Court removed the sentence "Bodily injury includes a cut, abrasion, bruise, burn or disfigurement; physical pain; illness; impairment of the function of a bodily member, organ, or mental faculty; or any other injury to body, no matter how temporary" from the definition of "bodily injury," as the Court did not think that the portion of the instruction was necessary in light of the Government's theory in this case and Defendants' objections. There may be another case or set of facts that convinces the Court that this sentence is necessary to avoid confusion regarding the meaning of "bodily injury," but the sentence adds little clarity in this case. Finally, consistent with the weight of authority presented to the Court at argument on the instructions, the Court has adopted Defendants' proposed definition of "inflict" whereby to inflict an injury is to directly cause that injury through the application of physical force. <i>See United States v. Jackson</i>, 310 F.3d 554, 557 (7th Cir. 2002) ("inflict" is more restrictive than 'cause,' and connotes an injury directly caused by the defendant's application of force to an officer, rather than merely as a result of the defendant's conduct"); <i>see also United States v. Zabawa</i>, 719 F.3d 555, 560 (6th Cir. 2013) ("inflict" refers to physical, not proximate, causation," such that "[t]he person whose action was the direct physical cause of [the injury]... is the person who inflicted it for purposes of § 111(b)"); <i>Gray v. United States</i>, 980 F.3d 264, 267 (2d Cir. 2020) (same, quoting <i>Zabawa</i>).</p> <p>The Court has not adopted Defendants' proposed edits to the 18 U.S.C. § 1752 charges concerning defendant's knowledge of the Vice President's presence at the Capitol on January 6, 2021, agreeing with the reasoning articulated by the Government at the hearing on this issue. The Court has also declined to find that a deadly or dangerous weapon is one which is <i>likely</i> to cause serious bodily injury or death. The controlling precedent is this Circuit is clear that a deadly or dangerous weapon is any object which is <i>capable</i> of causing serious bodily injury or harm to another person. <i>See U.S. v. Arrington</i>, 309 F.3d 40, 45 (D.C. Cir. 2002).</p> <p>As this is a bench trial, any Party remains free to raise additional arguments or provide additional authority regarding these issues before the Court begins deliberating.</p> <p>Signed by Judge Jia M. Cobb on November 2, 2023. (lcjmc1) (Entered: 11/02/2023)</p> |
| 11/02/2023 | | <p>Minute Entry for proceedings held before Judge Jia M. Cobb: Bench Trial as to RYAN SAMSEL (1) on Counts 1ssss-3ssss, 5ssss-13ssss, JAMES TATE GRANT (2) on Counts 1ss-3ss, 5ss-10ss, PAUL RUSSELL JOHNSON (3) on Counts 1s-3s, 5s-10s, STEPHEN CHASE RANDOLPH (4) on Counts 1s-10s, JASON BENJAMIN BLYTHE (5) on Counts 1s-3s, 5s-10s held on 11/2/2023. Closing arguments heard. The Court will notify the parties with a new date for the Court's ruling. Bond Status of Defendants: 1-Ryan Samsel and 2-James T. Grant - Committed/Commitment Issued. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe on Personal Recognizance; Defense Attorneys: 1-Stanley Woodward, 2-Robert Feitel, 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorneys: Christopher Brunwin, Kyle R. Mirabelli, Alexandra Foster, and Joseph Hutton Marshall; Court Reporter: Stacy Johns. (zgf) (Entered: 11/08/2023)</p> |
| 11/06/2023 | <u>314</u> | <p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS - DAY 1 - AFTERNOON, in case as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE, before Judge Jia M. Cobb, held</p> |

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| | | <p>on October 23, 2023. Page Numbers: 1-57. Date of Issuance: November 6, 2023. Court Reporter: Lorraine Herman. Email: lorraine_herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/27/2023. Redacted Transcript Deadline set for 12/7/2023. Release of Transcript Restriction set for 2/4/2024.(Herman, Lorraine) (Entered: 11/06/2023)</p> |
| 11/06/2023 | <u>315</u> | <p>TRANSCRIPT OF PROCEEDINGS in case as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE before Judge Jia M. Cobb held on October 24, 2023; Page Numbers: 1-249. Date of Issuance: November 6, 2023. Court Reporter: Stacy Johns. Email: Stacy_Johns@dcd.uscourts.gov, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/27/2023. Redacted Transcript Deadline set for 12/7/2023. Release of Transcript Restriction set for 2/4/2024.(Johns, Stacy) (Entered: 11/06/2023)</p> |
| 11/06/2023 | <u>316</u> | <p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS - DAY 3 - Morning, in the case as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE before Judge Jia M. Cobb held on October 25, 2023; Page Numbers: 1-113. Date of Issuance: November 6, 2023. Court Reporter: Stacy Johns. Email: Stacy_Johns@dcd.uscourts.gov. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from</p> |

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| | | <p>this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/27/2023. Redacted Transcript Deadline set for 12/7/2023. Release of Transcript Restriction set for 2/4/2024.(Johns, Stacy) (Entered: 11/06/2023)</p> |
| 11/06/2023 | <u>317</u> | <p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS - DAY 3 - AFTERNOON, in the case as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE, before Judge Jia M. Cobb. Held on October 25, 2023. Page Numbers: 1-173. Date of Issuance: November 6, 2023. Court Reporter: Lorraine Herman. Email: lorraine_herman@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/27/2023. Redacted Transcript Deadline set for 12/7/2023. Release of Transcript Restriction set for 2/4/2024.(Herman, Lorraine) (Entered: 11/06/2023)</p> |
| 11/06/2023 | <u>318</u> | <p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS - DAY 5, in the case as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE before Judge Jia M. Cobb, held on October 30, 2023; Page Numbers: 1-276. Date of Issuance: November 6, 2023. Court Reporter: Stacy Johns. Email: Stacy_Johns@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/27/2023. Redacted Transcript Deadline set for 12/7/2023. Release of Transcript Restriction set for 2/4/2024.(Johns, Stacy) (Entered: 11/06/2023)</p> |
| 11/06/2023 | <u>319</u> | <p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS - DAY 6 in the case as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE before Judge Jia M. Cobb, held on October</p> |

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| | | <p>30, 2023; Page Numbers: 1-139. Date of Issuance: November 9, 2023. Court Reporter: Stacy Johns. Email: Stacy_Johns@dcd.uscourts.gov, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/27/2023. Redacted Transcript Deadline set for 12/7/2023. Release of Transcript Restriction set for 2/4/2024.(Johns, Stacy) (Entered: 11/06/2023)</p> |
| 11/08/2023 | | <p>NOTICE OF HEARING as to RYAN SAMSEL(1), JAMES TATE GRANT(2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): Bench Trial for the Court's ruling is continued to 12/5/2023 at 10:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb. (zgf) (Entered: 11/08/2023)</p> |
| 11/29/2023 | | <p>NOTICE OF HEARING as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The December 5, 2023, date is hereby VACATED. The new Bench Trial for the Court's oral ruling is set for for January 4, 2024 at 10:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb. (zgf) (Entered: 11/29/2023)</p> |
| 12/07/2023 | <u>322</u> | <p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS - DAY 4 - in the case as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE before Judge Jia M. Cobb held on October 26, 2023; Page Numbers: 1-197. Date of Issuance: December 7, 2023. Court Reporter: Stacy Johns. Email: Stacy_Johns@dcd.uscourts.gov. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 12/28/2023. Redacted Transcript Deadline set for 1/7/2024. Release of Transcript Restriction set for 3/6/2024.(Johns, Stacy) (Entered: 12/07/2023)</p> |
| 12/07/2023 | <u>323</u> | <p>TRANSCRIPT OF BENCH TRIAL PROCEEDINGS - DAY 7 - in case as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE before Judge Jia M. Cobb held on November 2, 2023; Page Numbers: 1-174. Date of Issuance: December 7, 2023. Court</p> |

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| | | <p>Reporter: Stacy Johns. Email address: Stacy_Johns@dcd.uscourts.gov. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 12/28/2023. Redacted Transcript Deadline set for 1/7/2024. Release of Transcript Restriction set for 3/6/2024.(Johns, Stacy) (Entered: 12/07/2023)</p> |
| 12/12/2023 | | <p>MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): Trial having concluded, the Court will render a verdict on Defendants' pending Rule 29 motions at the upcoming January 4, 2024 hearing. The Court previously adopted the Government's proposed legal instructions concerning 18 U.S.C. § 1752. <i>See</i> ECF 313. Since trial concluded, the Court has become aware of additional persuasive authority concerning § 1752, including <i>United States v. Elizalde</i>, Action No. 1:23-cr-00170, ECF 39 (D.D.C. Dec. 1, 2023), as well as the fact that this issue was the subject of a recent oral argument and is currently being considered by the D.C. Circuit, <i>United States v. Griffin</i>, Action No. 22-3042. The Parties previously briefed this issue, so the Court is not ordering supplemental briefing. But if any party has additional information it wants to provide the Court in light of these new developments, please submit them by December 29, 2023. Signed by Judge Jia M. Cobb on December 12, 2023. (lcjmc1) (Entered: 12/12/2023)</p> |
| 12/29/2023 | <u>328</u> | <p>RESPONSE TO ORDER OF THE COURT by USA as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE re Order,,,,, Set Deadlines,,,,, (Mirabelli, Kyle) (Entered: 12/29/2023)</p> |
| 12/30/2023 | <u>329</u> | <p>MOTION Join or Adopt 325 , 327 by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) Modified event type on 1/2/2024 (zstd). (Entered: 12/30/2023)</p> |
| 01/02/2024 | | <p>MINUTE ORDER granting <u>329</u> Motion for Joinder as to RYAN SAMSEL (1): It is hereby ORDERED that the Motion is granted. Signed by Judge Jia M. Cobb on January 2, 2024. (lcjmc1) (Entered: 01/02/2024)</p> |
| 01/04/2024 | | <p>Terminate Deadlines and Hearings as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE: (zgf) (Entered: 01/04/2024)</p> |
| 01/10/2024 | | <p>NOTICE OF HEARING as to RYAN SAMSEL(1), JAMES TATE GRANT(2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5) Bench Trial for the Court to render a verdict set for 2/2/2024 at 11:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb. (zgf) (Entered: 01/10/2024)</p> |
| 02/02/2024 | | <p>Minute Entry for proceedings held before Judge Jia M. Cobb: Bench Trial resumed and concluded as to RYAN SAMSEL (1) on Counts 1ssss-3ssss,5ssss-13ssss, JAMES TATE</p> |

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| | | GRANT (2) on Counts 1ss-3ss,5ss-10ss, PAUL RUSSELL JOHNSON (3) on Counts 1s-3s,5s-10s, STEPHEN CHASE RANDOLPH (4)on Counts 1s-10s, JASON BENJAMIN BLYTHE (5) on Counts 1s-3s,5s-10s held on 2/2/2024. COURT'S VERDICT as to RYAN SAMSEL (1), GUILTY on Counts 1ssss, 2ssss, 8ssss - 13ssss and NOT GUILTY on Counts 3ssss, 5ssss-7ssss. COURT'S VERDICT as to JAMES TATE GRANT (2), GUILTY on Counts 1ss, 3ss, 8ss-10ss and NOT GUILTY on Counts 2ss, 5ss-7ss. COURT'S VERDICT as to PAUL RUSSELL JOHNSON (3), GUILTY on Counts 1s, 3s, 8s-10s, and NOT GUILTY on Counts 2s, 5s-7s. COURT'S VERDICT as to STEPHEN CHASE RANDOLPH (4), GUILTY on Counts 1s-2s, 4s, 9s and NOT GUILTY on Counts 3s, 5s-8s, 10s. COURT'S VERDICT as to JASON BENJAMIN BLYTHE (5), GUILTY on Counts 1s, 3s, 9s and NOT GUILTY on Counts 2s, 5s -8s, 10s. Oral Order denying the Judgment of Acquittal.For reasons stated on record, Oral Order denying without prejudice Motion 320 for return of property. DEFENDANTS REFERRAL FOR PRESENTENCING REPORT. Sentencing all defendants set for 6/13/24 at 10:00 AM In-Person in Courtroom 21 before Judge Jia M. Cobb. Memoranda in aid of sentencing due by 5/30/24. Any responses by 6/6/24. Defendant's bond briefs due by 2/7/24. Response due by 2/9/24. Any replies by 2/12/24. Bond Status of Defendant: 1-Ryan Samsel and 2-James T. Grant - Committed/Commitment Issued. Bond Status of Defendants: 3-Paul Johnson, 4-Stephen Randolph and 5-Jason Blythe on Personal Recognizance; Defense Attorney: 1-Stanley Woodward, 2-Sandi Rhee (for Robert Feitel), 3-Lauren Rosen & Todd Richman, 4-Angela Halim, 5-Stephen Brennwald; US Attorney: Alexandra Foster, and Joseph Hutton Marshall; Court Reporter: Stacy Johns. (zgf) (Entered: 02/05/2024) |
| 02/02/2024 | <u>337</u> | COURT VERDICT as to RYAN SAMSEL (1) Guilty on Counts 1ssss,2ssss,8ssss,9ssss,10ssss,11ssss,12ssss,13ssss and Not Guilty on Counts 3ssss,5ssss,6ssss,7ssss. Signed by Judge Jia M. Cobb on 2/2/24. (zgf) (Entered: 02/06/2024) |
| 02/02/2024 | | REFERRAL TO PROBATION OFFICE for Presentence Investigation as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5). Sentencing Memorandum due by 5/30/2024. Responses to Sentencing due by 6/6/2024. Sentencing for all defendants set for 6/13/2024 at 10:00 AM in Courtroom 21- In Person before Judge Jia M. Cobb. (zgf) (Entered: 02/06/2024) |
| 02/09/2024 | <u>345</u> | FINDINGS OF FACT as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), and JASON BENJAMIN BLYTHE (5): See document for details. Signed by Judge Jia M. Cobb on February 9, 2024. (lcjmc1) (Entered: 02/09/2024) |
| 02/09/2024 | | MINUTE ORDER as RYAN SAMSEL(1), granting 267 , 269 , 271 Motion for Leave to File DocumentS Under Seal: The Court hereby ORDERS that the motion are granted. (This document is SEALED and only available to authorized persons.) Signed by Judge Jia M. Cobb on 2/09/24. (zgf) (Entered: 02/12/2024) |
| 02/12/2024 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5) denying 202 , 205 , and 210 Defendants' Motions to Dismiss Counts Five, Six, Seven, and Ten: The Court has reviewed Mr. Johnson's motion to dismiss count ten (ECF 202); Mr. Randolph's motion to dismiss counts five, six, and seven (ECF 205); Mr. Blythe's motion to dismiss counts five, six, and ten (ECF 210); and the Defendants' motions and notices to join, which the Court grants (ECF 207, 211, 212, 213). For the reasons stated on the record during the October 23, 2023 pretrial conference, the Court DENIED Defendants' motions to dismiss, finding no basis for dismissal. <i>See, e.g., United States v. Fischer</i> , 64 F.4th 329 (D.C. Cir. 2023). Signed by Judge Jia M. Cobb on February 12, 2024. (lcjmc1) (Entered: 02/12/2024) |

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| 02/12/2024 | | MINUTE ORDER as to RYAN SAMSEL (1), granting in part and denying in part <u>208</u> Mr. Samsel's Motion to Dismiss Count Ten and Joinder to Dismiss Count One: The Court hereby GRANTS Mr. Samsel's motion to join Mr. Randolph's motion to dismiss count one, ECF 204, which the Court has already denied, <i>see</i> ECF 240. However, for the reasons stated on the record during the October 23, 2023 pretrial conference, the Court DENIED Mr. Samsel's motion to dismiss count ten, finding no basis for dismissal. <i>See, e.g., United States v. Fischer</i> , 64 F.4th 329 (D.C. Cir. 2023). Signed by Judge Jia M. Cobb on February 12, 2024. (lcjmc1) (Entered: 02/12/2024) |
| 02/12/2024 | | MINUTE ORDER as to RYAN SAMSEL (1), granting in part and denying in part 283 Mr. Samsel's Motion to Joint & Adopt: The Court hereby GRANTS Mr. Samsel's motion to join the motions in limine filed by his Co-Defendants, ECFs 278 and 280. However, for the reason stated on the record during the October 23, 2023 pretrial conference, the Court DENIED Mr. Samsel's motion to exclude the body worn camera footage identified in his motion. Signed by Judge Jia M. Cobb on February 12, 2024. (lcjmc1) (Entered: 02/12/2024) |
| 02/12/2024 | | MINUTE ORDER as to RYAN SAMSEL (1), denying <u>300</u> Mr. Samsel's Motion in Limine: For the reasons stated on the record during the October 23, 2023 pretrial conference, the Court DENIED the motion. Signed by Judge Jia M. Cobb on February 12, 2024. (lcjmc1) (Entered: 02/12/2024) |
| 02/12/2024 | 350 | MINUTE ORDER granting <u>304</u> Government's Motion for Reconsideration of Admissibility of Certain Exhibits as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5); and denying 305 PAUL RUSSEL JOHNNSON's (4) Motion for Reconsideration: For the reasons stated on the record during the October 25, 2023 hearing, the Court GRANTED the Government's motion and admitted the exhibits described therein. For those same reasons, and those stated on the record during the October 30, 2023 hearing, the Court DENIED Mr. Johnson's motion requesting that the Court exclude the audio accompanying the video exhibits at issue. Signed by Judge Jia M. Cobb on February 12, 2024. (lcjmc1) Modified on 2/12/2024, (No document attached). (zgf). (Entered: 02/12/2024) |
| 02/12/2024 | | MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5), denying as moot <u>310</u> Government's Motion for Additional Trial Procedures: For the reasons explained on the record during the October 31, 2023 hearing, the Court DENIED this motion as moot. Signed by Judge Jia M. Cobb on February 12, 2024. (lcjmc1) (Entered: 02/12/2024) |
| 02/13/2024 | | MINUTE ORDER finding as moot 236 Government's Notice and Motion Regarding Federal Rules of Evidence 404(b) and 609, as to RYAN SAMSEL (1): The Government did not seek to introduce evidence of Mr. Samsel's prior convictions at trial and Mr. Samsel did not testify. Accordingly, the Government's motion was moot and the Court did not rule on this issue at trial. Signed by Judge Jia M. Cobb on February 13, 2024. (lcjmc1) (Entered: 02/13/2024) |
| 02/20/2024 | <u>356</u> | MOTION Join or Adopt re 355 Unopposed MOTION for Extension of Time to File <i>Post-Trial Motions</i> by RYAN SAMSEL as to RYAN SAMSEL, JAMES TATE GRANT, PAUL RUSSELL JOHNSON, STEPHEN CHASE RANDOLPH, JASON BENJAMIN BLYTHE. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 02/20/2024) |
| 02/20/2024 | | MINUTE ORDER granting 352 , 353 , 354 , 355 , <u>356</u> Defendants' Motions to Extend Time to File Post-Trial Motions as to RYAN SAMSEL (1), JAMES TATE GRANT (2), |

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| | | PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), JASON BENJAMIN BLYTHE (5): The Court hereby ORDERS that Mr. Samsel, Mr. Grant, Mr. Johnson and Mr. Blythe's motions to join Mr. Randolph's motion to extend time to file post-trial motions, ECF 352, are GRANTED, <i>see</i> ECFs 353, 354, 355, 356. The Court further ORDERS that the requested extension is GRANTED, <i>nunc pro tunc</i> , and that Defendants shall have until March 18, 2024 to file any post-trial motions. Signed by Judge Jia M. Cobb on February 20, 2024. (lcjmc1) (Entered: 02/20/2024) |
| 03/08/2024 | <u>357</u> | MOTION to Withdraw as Attorney by RYAN SAMSEL. (Shipley, William) (Entered: 03/08/2024) |
| 03/08/2024 | | MINUTE ORDER granting <u>357</u> Motion to Withdraw Appearance as to RYAN SAMSEL (1): The motion to withdraw appearance of William Lee Shipley, Jr. is hereby GRANTED. Signed by Judge Jia M. Cobb on March 8, 2024. (lcjmc1) (Entered: 03/08/2024) |
| 03/18/2024 | <u>359</u> | MOTION for Judgment NOV , MOTION for New Trial by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 03/18/2024) |
| 04/01/2024 | <u>362</u> | Unopposed MOTION for Extension of Time to File Response/Reply re <u>359</u> Samsel Motion for New Trial by USA as to RYAN SAMSEL. (Foster, Alexandra) Modified to add link on 4/1/2024 (zstd). (Entered: 04/01/2024) |
| 04/02/2024 | | MINUTE ORDER granting <u>362</u> Government's Unopposed Motion for Extension of Time to File as to RYAN SAMSEL (1): Upon consideration of the motion, the Court finds good cause for the requested extension and hereby ORDERS that the motion is GRANTED. It is further ORDERED that the Government shall have until April 8, 2024, to file its response to Defendant Samsel's motion for a new trial or judgment of acquittal. Signed by Judge Jia M. Cobb on April 2, 2024. (lcjmc1) (Entered: 04/02/2024) |
| 04/08/2024 | <u>364</u> | Memorandum in Opposition by USA as to RYAN SAMSEL re <u>359</u> Motion for Judgment NOV, Motion for New Trial (Foster, Alexandra) (Entered: 04/08/2024) |
| 04/15/2024 | <u>366</u> | REPLY in Support by RYAN SAMSEL re <u>359</u> MOTION for Judgment NOV MOTION for New Trial (Woodward, Stanley) (Entered: 04/15/2024) |
| 05/09/2024 | <u>370</u> | MOTION to Continue <i>Sentencing</i> by RYAN SAMSEL. (Attachments: # <u>1</u> Text of Proposed Order)(Woodward, Stanley) (Entered: 05/09/2024) |
| 05/13/2024 | | MINUTE ORDER as to RYAN SAMSEL (1): granting <u>370</u> Motion to Continue the Sentencing for RYAN SAMSEL (1). Sentencing set for 9/3/2024 at 10:00 AM in Courtroom 3- In Person before Judge Jia M. Cobb. Signed by Judge Jia M. Cobb on 5/13/24. (zgf) (Entered: 05/13/2024) |
| 07/25/2024 | | <p>MINUTE ORDER as to RYAN SAMSEL (1), JAMES TATE GRANT (2), PAUL RUSSELL JOHNSON (3), STEPHEN CHASE RANDOLPH (4), and JASON BENJAMIN BLYTHE (5), granting 379 Defendant Johnson's Consent Motion to Continue Sentencing Hearing, and 383 Government's Motion to Continue Sentencing and Extend Filing Dates: Upon consideration of the motions, it is hereby ORDERED that the motions are GRANTED. Mr. Samsel, Mr. Grant, Mr. Johnson, Mr. Randolph, and Mr. Blythe's sentencing hearings are continued to September 19, 2024, at 10:00 A.M. in Courtroom 3.</p> <p>It is further ORDERED that sentencing memoranda are due on September 5, 2024, and oppositions are due on September 12, 2024. The Court has scheduled Defendants' sentencings for the same date and time because Defendants were tried jointly and their cases involve the same complaining witnesses. However, the Court assures Defendants that it will make individualized determinations at sentencing.</p> |

Mr. Grant opposed the Government's request to continue his sentencing hearing. The Court considered Mr. Grant's objection, however finds good cause to continue the sentencing that outweighs any potential prejudice to Mr. Grant for the reasons the Government articulated in its motion. Additionally, the brief, requested continuance will provide the Court adequate time to resolve Mr. Grant's motion for reconsideration, ECF 380, and allow the Probation Department to make any amendments to Mr. Grant's guidelines calculation and Presentence Report if that motion is granted. The Court has not yet made a decision about any Defendant's sentence, and Mr. Grant remains free to ask the Court to consider a departure or variance at the continued sentencing. Signed by Judge Jia M. Cobb on July 25, 2024. (lcjmc1) (Entered: 07/25/2024)

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